

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**OCTOBER 7, 2003**



**JOHN H. STROGER, JR., PRESIDENT**

**JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
ELIZABETH ANN DOODY GORMAN  
GREGG GOSLIN  
CARL R. HANSEN  
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO  
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ANTHONY J. PERAICA  
MIKE QUIGLEY  
PETER N. SILVESTRI  
DEBORAH SIMS  
BOBBIE L. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**

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**JOURNAL OF THE PROCEEDINGS**  
**OF THE**  
**BOARD OF COMMISSIONERS**  
**OF COOK COUNTY**

**Meeting of Tuesday, October 7, 2003**

**10:00 A.M.**  
**Central Standard Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 03-R-12.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

Cook County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

**INVOCATION**

Dr. Miriam C. Harris gave the Invocation.

**JOURNAL OF PROCEEDINGS**

**JOURNAL**

**(July 1, 2003)**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, July 1, 2003.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Administration. (Comm. No. 261778). **The motion carried unanimously.**

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25, Communication Numbers 261444 through 261808 were referred to their respective committees.

---

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**COMMISSIONERS**

**TRANSFER OF FUNDS**

Transmitting a Communication, dated September 18, 2003 from

PETER N. SILVESTRI, County Commissioner

I am seeking Board approval in transferring \$5000.00 from (018-110 Account) Salaries and Wages of Regular Employees to (018-390 Account) Supplies and Materials Not Otherwise Classified. A member of my staff will be employed on a part time basis beginning on September 22, 2003. This part time employment status will remain in effect for the remainder of the fiscal year 2003. Funds from (018-110) Salaries and Wages of Regular Employees will be utilized for 9th District constituent outreach services in the form of a newsletter.

Commissioner Steele, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Peraica, moved that the transfer of funds be approved. **The motion carried unanimously.**

### **PROPOSED ORDINANCES**

Submitting a Proposed Ordinance sponsored by

FORREST CLAYPOOL, County Commissioner

Co-Sponsored by

MIKE QUIGLEY, PETER N. SILVESTRI, EARLEAN COLLINS, GREGG GOSLIN,  
ANTHONY J. PERAICA and LARRY SUFFREDIN, County Commissioners

#### **PROPOSED ORDINANCE**

**NOW, PURSUANT TO THE HOME RULE AUTHORITY OF THE COUNTY OF COOK AS VESTED IN IT BY THE ILLINOIS CONSTITUTION, THERE IS HEREBY ENACTED THE FOLLOWING ORDINANCE:**

##### **Section 1.** Short title; purpose.

This article shall be known and may be cited as the Cook County Whistleblower Reward and Protection Ordinance.

The purpose of the Cook County Whistleblower Reward and Protection Ordinance is to deter persons from knowingly causing or assisting in causing Cook County to pay claims that are false, fraudulent, or inflated, and to provide remedies for obtaining damages and civil penalties for Cook County when money is sought or obtained from Cook County by reason of a false claim.

The provisions of this article are not exclusive, and the remedies provided for in this article shall be in addition to any other remedies provided for in any other law, or available under common law, or otherwise.

This article shall be liberally construed and applied to promote the public interest.

**Section 2.** Definitions. The following terms and phrases when used in this article shall have the meanings ascribed to them in this section, except when the context clearly indicates a different meaning:

"Bid takeoff" means the final estimate, tabulation, or worksheet prepared by the contractor in anticipation of the bid submitted, and which shall reflect the final bid price.

"Claim" means any invoice, statement, request, demand, lawsuit, or action, under contract or otherwise, for money, property, or services made to any employee, officer, or agent of the Cook County, or to any contractor, grantee, or other recipient if any portion of the money, property, or services requested or demanded was issued from, or was provided by, Cook County (hereinafter "Cook County funds").

## JOURNAL OF PROCEEDINGS FOR OCTOBER 7, 2003

"Claimant" means any person who brings, submits, files, maintains, or pursues a claim.

"Cook County" means the government of Cook County or any department, division, bureau, section, commission, planning agency, board, district, authority, agency, or instrumentality of Cook County.

"Extended overhead" means the amount of a claim relating to an increase in overhead costs resulting from a delay in contract performance that is not compensated by a markup of direct costs.

"Knowing" or "knowingly" means that a person, with respect to information:

Has actual knowledge of the information;

Acts in deliberate ignorance of the truth or falsity of the information; or

Acts in reckless disregard of the truth or falsity of the information, and no proof of specific intent to defraud is required.

"Overhead per diem" means the amount calculated by dividing the total overhead costs set forth in the final bid takeoff by the number of days for substantial completion of the work set forth in the contract.

"Person" means any natural person, corporation, firm, association, organization, partnership, agency, limited liability company, business, or trust.

### **Section 3. Certification of claims.**

Upon the request of Cook County, the person submitting a claim shall, within thirty (30) days, including Saturdays, Sundays, and legal holidays, submit a certified claim as defined by this section. A "certified claim" shall be made under oath by a person duly authorized by the claimant, and shall contain a statement that:

the claim is made in good faith;

the claim's supporting data are accurate and complete to the best of the person's knowledge and belief;

the amount of the claim accurately reflects the amount that the claimant believes is due from the Cook County; and

the certifying person is duly authorized by the claimant to certify the claim.

Failure to provide the requested certification within the prescribed thirty-day (30) period shall constitute a forfeiture of the entire claim.

### **Section 4. Liability for Whistleblower Reward and Protection; penalties.**

The following action(s) shall constitute a violation of this ordinance:

any person who knowingly presents or causes to be presented to Cook County, or to any officer, employee, agent, or consultant of Cook County, a false or fraudulent claim for payment or approval;

any person who knowingly makes, uses, or causes to be made or used, a false record or statement to get a false, fraudulent, or inflated claim paid or approved by Cook County;

any person who conspires to defraud Cook County by facilitating the payment of a false, fraudulent, or inflated claim allowed or paid by Cook County;

any person who delivers, with the intent to defraud Cook County, goods or services of different quality or quantity than that specified in the applicable contract or specification;

any person who is authorized to make or deliver a document certifying receipt of property used, or to be used, by Cook County and, intending to defraud the Cook County, makes or delivers the receipt without completely knowing that the information on the receipt is true;

any person who knowingly buys, or receives as a pledge of an obligation or debt, public property from an officer, employee, or agent of Cook County who lawfully may not sell or pledge the property; or

any person who knowingly makes, uses, or causes to be made or used, a false record or statement to conceal, avoid, or decrease an obligation to pay or transmit money or property to Cook County.

Any beneficiary of an inadvertent submission of a false claim to Cook County, who subsequently discovers the falsity of the claim, and who fails to disclose the falsity of the claim to the Cook County within thirty (30) days of discovering the error, shall also be found to have submitted a false claim to Cook County.

Any person found to have submitted a false claim to the Cook County shall:

be liable to the District for an amount equal to three times that part of the claim which is false, fraudulent, or inflated;

immediately, fully, and irrevocably forfeit the entire amount of the claim;

be liable for a civil penalty of not less than \$5,000 and nor more than \$10,000;

be liable to Cook County for all costs and fees (including, without limitation, reasonable legal, expert, and consulting fees) incurred by Cook County to review, defend, and evaluate the claim; and

be subject to debarment from Cook County contracting for a period not to exceed five (5) years.

Additionally, any person who certified a claim later found to be false shall be subject to debarment from Cook County contracting for a period not to exceed five (5) years.

Liability under this section shall be joint and several for any act committed by two or more persons.

**Section 5. Civil actions for Whistleblower Reward and Protection.**

The Cook County State's Attorney may investigate a violation under Section 4. If the Cook County State's Attorney finds that a person has violated or is violating Section 4, he or she may bring a civil action against the person on behalf of the County.

A person may bring a civil action for a violation of Section 4 for the person and for the County. Civil actions instituted under this ordinance shall be governed by the Illinois Rules of Civil Procedure and shall be brought in the name of Cook County.

The complaint shall be identified on its face as a qui tam action and shall be filed under seal in the circuit court of the First Judicial Circuit, in and for Cook County. Immediately upon filing of a complaint by a person, a copy of the complaint and written disclosure of substantially all material evidence and information the person possesses shall be served on the Cook County State's Attorney by registered mail, return receipt requested. The Cook County State's Attorney may elect to proceed with the action, in lieu of the qui tam plaintiff, on behalf of Cook County, within 60 days after he or she receives both the complaint and the material evidence and information.

The Cook County State's Attorney, for good cause shown, may petition the court to extend the time during which the complaint remains under seal under subsection (1). Any such motion may be supported by affidavits or other submissions in camera. The defendant is not required to respond to any complaint filed under this section until twenty (20) days after the complaint is unsealed and served upon the defendant in accordance with law.

Before the expiration of the 60-day period or any extensions obtained under subsection (2), the Cook County State's Attorney shall:

proceed with the action; or

notify the court that Cook County declines to take over the action, in which case the person bringing the action has the right to conduct the action.

When a person files an action under this section, no person other than the Cook County State's Attorney on behalf of Cook County may intervene or bring an action under this ordinance based on the facts underlying the pending action.

**Section 6.** Rights of the parties in civil actions.

If the Cook County State's Attorney, on behalf of Cook County, elects to proceed with the action, he or she has the primary responsibility for prosecuting the action, and is not bound by any prior or subsequent act(s) of the person bringing the action. Cook County may also voluntarily dismiss the action notwithstanding the objections of the person bringing the action.

If the Cook County State's Attorney elects not to proceed with the action, the person bringing the action has the right to conduct the action. If the Cook County State's Attorney so requests, he or she shall be served with copies of all pleadings and motions filed in the action and copies of all deposition transcripts.

When the person bringing the action proceeds with the claim, the court may permit Cook County to take over the action on behalf of Cook County at a later date upon a showing of good cause.

Nothing in this ordinance shall be construed to limit the authority of Cook County or the qui tam plaintiff, proceeding pursuant to Section 5(b), to compromise a claim brought in a complaint filed under this ordinance if the court determines, after a hearing, that the proposed settlement is fair, adequate, and reasonable under all the circumstances.

Whether or not the Cook County State's Attorney proceeds with the action, upon a showing by the Cook County State's Attorney that certain actions of discovery by the person initiating the action would interfere with the Cook County State's Attorney's investigation or prosecution of a criminal or civil matter arising out of the same facts, the court may stay such discovery for a period of not more than 60 days. Such a showing shall be conducted in camera. The court may extend the 60-day period upon a further showing in camera that the Cook County State's Attorney has pursued the criminal or civil investigation or proceedings with reasonable diligence and any proposed discovery in the civil action will interfere with the ongoing criminal or civil investigation or proceedings.

Notwithstanding Section 5(b), the Cook County State's Attorney may elect to pursue its claim through any alternate remedy available to the Cook County State's Attorney, including any administrative proceeding to determine a civil money penalty. If any such alternate remedy is pursued in another proceeding, the person initiating the action shall have the same rights in such proceeding as such person would have had if the action had continued under this section. Any finding of fact or conclusion of law made in such other proceeding that has become final shall be conclusive on all parties to an action under this section. For purposes of the preceding sentence, a finding or conclusion is final if it has been finally determined on appeal to the appropriate court of the State of Illinois, if all time for filing such an appeal with respect to the finding or conclusion has expired, or if the finding or conclusion is not subject to judicial review.

**Section 7. Awards to plaintiffs bringing action.**

If Cook County proceeds with and prevails in an action brought by a person under this ordinance, except as provided in subsection (b), the court shall order the distribution to the person of at least 15 percent but not more than 25 percent of the proceeds recovered under any judgment obtained by Cook County in an action under Section 4 or of the proceeds of any settlement of the claim.

If Cook County proceeds with an action which the court finds to be based primarily on disclosures of specific information, other than that provided by the person initiating the action, relating to allegations or transactions in a criminal, civil, or administration hearing; a legislative, administrative, or inspector general report, hearing, audit, or investigation; or from the news media, the court may award such sums as it considers appropriate, but in no case more than 10 percent of the proceeds recovered under a judgment or received in settlement of a claim under this ordinance, taking into account the significance of the information and the role of the person bringing the action in advancing the case to litigation.

If Cook County does not proceed with an action under this ordinance, the person bringing the action or settling the claim shall receive an amount not less than 25 percent and not more than 30 percent of the proceeds recovered under a judgment rendered in an action under this ordinance or in settlement of a claim under this ordinance.

Any payment under this section to the person bringing the action shall be paid only out of the proceeds recovered from the defendant.

Whether or not Cook County proceeds with the action, if the court finds that the action was brought by a person who planned, initiated, or furthered the violation of Section 4 upon which the action was brought, the person shall be dismissed from the civil action and shall not receive any share of the proceeds of the action. Such dismissal shall not prejudice the right of Cook County to continue the action.

**Section 8.** Expenses; attorney's fees and costs.

If Cook County initiates an action under this ordinance or assumes control of an action brought by a person under this ordinance, and Cook County prevails in such action, Cook County shall be awarded its reasonable attorney's fees, expenses, and costs.

If the court awards the person bringing the action proceeds under this ordinance, the person shall also be awarded an amount for reasonable attorney's fees and costs. Payment for reasonable attorney's fees and costs shall be made from the recovered proceeds before the distribution of any award.

If Cook County does not proceed with an action under this ordinance and the defendant is the prevailing party, the court shall award the defendant reasonable attorney's fees and costs against the person bringing the action.

No liability shall be incurred by Cook County for any expenses, attorney's fees, or other costs incurred by any person in bringing or defending an action under this ordinance, except as otherwise specifically provided by law.

**Section 9.** Exemptions to civil actions.

In no event may a person bring an action under Section 4 based upon allegations or transactions that are the subject of a civil action or an administrative proceeding in which Cook County is already a party.

No court shall have jurisdiction over an action brought under this ordinance based upon the public disclosure of allegations or transactions in a criminal, civil, or administrative hearing; in a legislative, administrative, or inspector general report, hearing, audit, or investigation; or from the news media, unless the action is brought by Cook County, or unless the person bringing the action is an original source of the information. For purposes of this subsection, the term "original source" means an individual who has direct and independent knowledge of the information on which the allegations are based and has voluntarily provided the information to the Cook County State's Attorney before filing an action under this ordinance based on the information.

**Section 10.** Protection for participating employees.

Any employee of Cook County who is discharged, demoted, suspended, threatened, harassed, or in any other manner discriminated against in the terms and conditions of employment by his or her employer because of lawful acts done by the employee on behalf of the employee or others in furtherance of an action under this article, including investigation for, initiation of, testimony for, or assistance in an action filed or to be filed under this article, shall be entitled to all relief necessary to make the employee whole. Such relief shall include reinstatement with the seniority status such employee would have had but for the discrimination, two times the amount of back pay, interest on the back pay, and compensation for any special damages sustained as a result of the discrimination, including litigation costs and reasonable attorneys' fees. An employee may bring an action in the appropriate circuit court for the relief provided in this Section.

**Section 11.** Burden of proof; presumption of false claim.

Whenever practicable, bid specifications for Cook County contracts shall contain a requirement that the successful bidder maintain, as a condition precedent to submitting a claim against Cook County, a final bid takeoff. The final bid takeoff shall contain a line item for allocation of overhead costs.

Upon request from Cook County, a contractor making a claim against Cook County for delay or other damages shall submit, within twenty (20) days, a copy of the final bid takeoff, certified pursuant to this subsection. Failure to provide the requested certification shall constitute a forfeiture of the claim for delay or other damages. The certification shall be submitted under oath by a person duly authorized by the claimant and shall contain a statement that:

the final bid takeoff was prepared contemporaneously with the bid and in anticipation of the bid for the project;

the contractor relied on the final bid takeoff to prepare the bid and the original schedule of values; and

the final bid takeoff has not been altered in any way.

Any claim for extended overhead costs that exceeds, on a per diem basis, more than ten percent (10%) of the overhead per diem contained in the final bid takeoff shall be presumed to be a false claim, and the contractor shall have the burden of proving that any such claim for extended overhead is not false.

**Section 12. Innocent claimant affirmative defense.**

The provisions of this ordinance shall not apply if the claimant can demonstrate by a preponderance of the evidence each of the following facts:

the claimant submitted or caused to have submitted the claim to or against Cook County reasonably believing that such claim was free of any material misstatements, or any exaggerated, inflated, or unsubstantiated assertions or damages;

the claimant had no reasonable basis to doubt the truth, veracity, or accuracy of such claim at the time it was submitted;

prior to submitting the claim, the claimant diligently investigated the facts underlying such claim and prepared the claim in a reasonable manner given all the relevant information available; and

when information indicating that any element, statement, or allegation in the claim was false or misleading first became available, such claimant, within five (5) business days of discovering the falsity of the claim, took immediate steps to modify, correct, or withdraw such claim and provided Cook County with immediate notice thereof.

**Section 13.** If any section, subsection, sentence, clause, or provision of this ordinance is held invalid, the validity of the remainder of this ordinance shall not be affected by such clause.

**Section 14.** This ordinance shall become effective ten (10) days after the date of enactment. Once effective, this ordinance shall apply to (1) all claims submitted to or prosecuted against Cook County after the effective date hereof, and (2) all claims pending before Cook County or any court or agency of competent jurisdiction on or after the effective date of this ordinance. As to claims described in subsection (2) of this section that were filed or submitted prior to the effective date hereof, this ordinance shall apply only to such claims after Cook County provides written notice of this ordinance to the claimant, via certified mail, and allows the claimant a grace period of twenty (20) days to bring its claim into compliance herewith. In such instances, this ordinance shall apply to such claims immediately upon the expiration of the twenty-day grace period.

**NOW THEREFORE BE IT ORDAINED**, that the Cook County Board of Commissioners elects to adopt the Cook County Whistleblower Reward and Protection Ordinance pursuant to its home rule authority as vested in it by the Illinois Constitution. Upon approval, a copy of this ordinance shall be filed with the States Attorney's office within ten (10) days of its passage by the Cook County Board of Commissioners.

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Commissioner Claypool, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 261807). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI and GREG GOSLIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE COOK COUNTY HUMAN RIGHTS ORDINANCE

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article 7, Section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs; and

**WHEREAS**, pursuant to home rule powers, Cook County adopted the Cook County Human Rights Ordinance (Cook County Ordinance No. 93-O-13) which provides, in part, provisions to prevent discrimination against any person renting a public accommodation in Cook County; and

**WHEREAS**, Article V of the Cook County Human Rights Ordinance includes provisions for Section 8 Housing assistance program which grants low-income individuals subsidies to afford rental of public accommodations; and

**WHEREAS**, Article VI of the Cook County Human Rights Ordinance includes provisions for Section 8 Housing assistance program which grants low-income individuals subsidies to afford rental housing.

**NOW, THEREFORE, BE IT ORDAINED THAT:**

**Section 1.** The Section (B) subsection (3) of Article V of the Cook County Human Rights Ordinance, shall be amended as follows:

(New Amendment to Article V Public Accommodations (B)(3))

**V. PUBLIC ACCOMMODATIONS**

**(B) EXCEPTIONS**

(3) Notwithstanding anything to the contrary contained in this Ordinance, nothing ~~contained~~ in this Article V, Subsection (R), shall require any person ~~who does not to accept or participate in the federal~~ Section 8 housing assistance program (42 U.S.C. 1437f) ~~to accept any subsidy, payment assistance, voucher, or contribution under or in connection with such program or to lease or rent to any tenant or prospective tenant who is relying on such a subsidy, payment assistance, contribution, or voucher for payment of part of the rent for such place of accommodation in residential structures of six units or less, or any residential structure in a municipality which maintains a local fair housing ordinance or agency to effect fair housing goals or objectives.~~

**Section 2.** The Section (C) subsection (5) of Article VI of the Cook County Human Rights Ordinance, shall be amended as follows:

(Substitute Amendment to Article VI Housing Exceptions (C)(5) Residential units, six or fewer units)

## **VI. HOUSING**

### **(C) EXCEPTIONS**

(5) Notwithstanding anything to the contrary contained in this Ordinance, nothing contained in this Article VI, except for (B)(2), shall ~~require any person who does not participate in the federal Section 8 housing assistance program (42 U.S.C. 1437f) to accept any subsidy, payment assistance, voucher, or contribution under or in connection with such program or to lease or rent to any tenant~~ apply to a multifamily residential real property consisting of six or fewer units in the rental of a unit to an existing or prospective tenant who is relying on such a subsidy, payment assistance, or contribution, or voucher under or in connection with the federal Section 8 Housing Choice Voucher Assistance program (42 U.S.C. 1437f) for payment of any part of the rent for such housing accommodation unit.

**Section 3.** This amendatory ordinance shall take effect and be in force immediately after its passage.

**Note:** At the October 7, 2003 Board meeting the sponsor submitted this substitute ordinance amendment for the proposed ordinance amendment that appeared on the Board Agenda.

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Commissioner Steele, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Goslin, moved that the Proposed Ordinance Amendment be referred to the Committee on Human Relations. (Comm. No. 261808). **The motion carried unanimously.**

## **BUREAU OF ADMINISTRATION – CHIEF ADMINISTRATIVE OFFICER**

### **PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING**

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting to accept a no-cost grant extension from the Federal Department of Labor, through the Illinois Department of Commerce and Economic Opportunity (IDCEO). This grant represents Workforce Investment Act (WIA) Statewide Activities funds in the amount of \$135,368.00. These funds were awarded to support local and regional capacity building activities, projects to improve the local one-stop system, or activities designed to improve the administration/delivery of the WIA Title I-B program. This extension will enable the office to expend the remaining grant funds that were awarded.

Estimated Fiscal Impact: None. Grant funded amount: None. Funding period extension: June 30, 2003 through December 31, 2003.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

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\* \* \* \*

Transmitting a Communication, dated October 7, 2003 from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to receive additional funds in the amount of \$140,000.00 from the Federal Department of Labor through the Illinois Department of Commerce Opportunity (IDCEO), Workforce Investment Act (WIA) State Governor Reserve Funds. These additional funds will be used to serve dislocated workers who are affected by business closings or mass layoffs.

There are no matching funds required for this grant.

The authorization to apply for this grant was approved on October 1, 2002, by the Cook County Board of Commissioners. The original funds received were in the amount of \$1,587,600.00.

Estimated Fiscal Impact: None. Supplemental grant funded amount: \$140,000.00.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to receive from the Illinois Department of Employment Security (IDES), additional Workforce Investment Act Title I grant funds in the amount of \$307,620.00. These funds are being awarded as a result of President's Office of Employment Training (Poet's) overall successful performance under Program Year 2002 of the Workforce Investment Act. These bonus funds will be used to provide additional services to Adult and Dislocated Workers, primarily residing in the south and west suburbs of Cook County.

There are no matching required funds for this grant.

Estimated Fiscal Impact: None. Supplemental grant funded amount: \$307,620.00.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to accept a no-cost grant extension from the Federal Department of Labor, through the Illinois Department of Commerce and Economic Opportunity (IDCEO). This grant represents Workforce Investment Act (WIA) Statewide Activities grant funds in the amount of \$165,000.00. These funds were awarded for Strategic Planning, Community Audits and Operational Planning as well as Resource Room Upgrades within President's Office of Employment Training (Poet's) One-Stop Centers. This extension will enable the office to expend the remaining grant funds that were awarded.

Estimated Fiscal Impact: None. Funding period extension: July 1, 2003 through June 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 7, 2003 from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to extend the original ending date and receive additional funds from Workforce Development, Inc. in the amount of \$137,449.00. These funds were originally awarded to the President's Office of Employment Training (POET) as a result of a Department of Labor National Emergency Grant (DOL/NEG) under a joint application submitted by the State of Illinois to the U.S. Department of Labor on behalf of eight Local Workforce Investment areas. Workforce Development, Inc. (Local Workforce Area #8 – Northern Cook County) was designated by the State to be the fiscal agent for these funds. The purpose of this grant is to serve residents of South and West Suburban Cook County who were affected by company layoffs from thirty-five regional employers attributed directly to the September 11, 2001 terrorist attacks.

There are no matching required funds for this grant.

Estimated Fiscal Impact: None. Supplemental grant funded amount: \$137,449.00. Revised Grant Period: October 25, 2001 through October 31, 2003.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

### ADULT PROBATION DEPARTMENT

#### **CONTRACTS**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide drug testing and treatment services for the Criminal Division's Adult Drug Treatment program.

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>CONTRACT AMOUNT</u>
45324012	South Suburban Council on Alcoholism East Hazelcrest, Illinois	\$125,000.00
45324010	Loretto Hospital Chicago, Illinois	\$200,000.00

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<u>REQ. NO.</u>	<u>VENDOR</u>	<u>CONTRACT AMOUNT</u>
45324009	Gateway Foundation Chicago, Illinois	\$200,000.00
45324011	Haymarket Center Chicago, Illinois	\$150,000.00
45324013	Southeast Alcohol & Drug Abuse Center Chicago, Illinois	\$25,000.00
45324014	Resurrection Health Care Broadview, Illinois	\$20,000.00

Reason: These contracts provide for substance abuse testing and treatment services for nonviolent, adult criminal offenders eligible for the drug treatment program. Participants receive treatment and social services in combination with close court supervision to help them return to the community as self-sufficient, productive citizens. The majority of the proposed vendors have been providing contract services to the program since 1999. All vendors were selected for their experience in drug intervention services and for the location of the service sites. Contract services will include substance abuse assessment, random drug screening, group and individual counseling, residential treatment, health education and aftercare services.

Estimated Fiscal Impact: \$720,000.00. Contract period: January 1, 2004 through December 31, 2004. (532-272 Account).

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated September 16, 2003 from

GRACE L. COLBERT, Director, Department of Budget and Management Services

requesting authorization for the Purchasing Agent to advertise for bids for newspaper publication of the fiscal year 2004 Annual Appropriation Ordinance, in accordance with Illinois Compiled Statutes and the Annual Appropriation Bill Resolution.

One time purchase. (490-245 Account). Requisition No. 44900001.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**DEPARTMENT OF BUILDING AND ZONING**

**WAIVER OF PERMIT FEES**

Transmitting a Communication, dated September 8, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Mannheim Baptist Church for a temporary carnival at 10459 West Grand Avenue, Melrose Park, Illinois in Leyden Township.

Permit #:	031416
Total Fee Amount:	\$410.00
Requested Waived Fee Amount (90%):	\$369.00
Amount Due (10%):	\$41.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$369.00.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.  
**The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 12, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Office of the Sheriff of Cook County for a pre-fab building, tower and foundation at 3110 West Golf Road, Elgin, Illinois in Hanover Township.

Permit #:	021575
Requested Waived Fee Amount (100%):	\$1,482.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,482.00.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.  
**The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated September 12, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Office of the Sheriff of Cook County for a pre-fab building, tower and foundation at 3300 Ashland Avenue, Steger, Illinois in Bloom Township.

Permit #:	021576
Requested Waived Fee Amount:	\$1,482.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,482.00.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.  
**The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 12, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Office of the Sheriff of Cook County for a pre-fab building, tower and foundation at 12203 West McCarthy Road, Palos Park, Illinois in Palos Township.

Permit #:	021577
Requested Waived Fee Amount (100%):	\$1,482.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,482.00.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.  
**The motion carried unanimously.**

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Transmitting a Communication, dated September 12, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Office of the Sheriff of Cook County for a pre-fab building, tower and foundation at 108 South Barrington Road, Barrington, Illinois in Barrington Township.

Permit #:	021579
Requested Waived Fee Amount:	\$1,482.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,482.00.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.  
**The motion carried unanimously.**

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Transmitting a Communication, dated September 12, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Office of the Sheriff of Cook County for a pre-fab building, tower and foundation at 15940 South Central Avenue, Oak Forest, Illinois in Bremen Township.

Permit #:	021578
Requested Waived Fee Amount (100%):	\$1,482.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,482.00.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived.  
**The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated September 8, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County, Illinois for bike trail realignment at 6608 Harts Road, Niles, Illinois in Niles Township.

Permit #:	020360
Requested Waived Fee Amount: (100%)	\$646.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$646.00.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived. **The motion carried unanimously.**

**CERMAK HEALTH SERVICES OF COOK COUNTY**

**CONTRACT**

Transmitting a Communication from

JOHN M. RABA, M.D., Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Dr. Eugene Lidow, M.D., Chicago, Illinois, to provide professional radiologist services on a part time basis.

Reason: Dr. Lidow is a radiologist licensed in the State of Illinois. He will provide 1,500 hours of onsite radiology service.

Estimated Fiscal Impact: \$225,000.00. Contract period: December 1, 2003 through November 30, 2004. (240-272 Account). Requisition No. 42400001.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**Commissioner Peraica voted "no".**

**(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION**

**CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with ADT Security Services, Inc., Oakbrook, Illinois, (formerly Security Link from Ameritech) for project support to maintain the electronic monitoring equipment used by the Cook County Sheriff's Department. ADT Security Services, Inc. has been the sole source provider for this support since the system was purchased from ADT in 1999. Project support includes maintenance of the host processors and home monitor/receiver units (HMRUS) and transmitters, training of new officers and the resupply of all consumable items.

Reason: ADT Security Services, Inc. is the only company in North America that can provide support for the Elmo-Tech EMS equipment. None of the consumable items are available through commercial means. Also, no other company in North America distributes the EMS 2000IU equipment. Therefore, ADT Security Services, Inc. is the only company that can provide support.

Estimated Fiscal Impact: \$365,520.00 [\$25,800.00 – (212-449 Account); \$24,720.00 – (235-449 Account); and \$315,000.00 – (236-449 Account)]. Contract period: March 1, 2003 through February 29, 2004. Requisition Nos. 32120026, 32350025 and 32360028.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**Note:** This item is also listed under the Sheriff's Impact Incarceration Department and the Sheriff's Department of Women's Justice Services.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT RENEWALS**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to renew Contract No. 02-43-1100 with Human Resources Development Institute (HRDI), Chicago, Illinois, to provide a substance abuse treatment program for persons assigned to the Department of Community Supervision and Intervention (DCSI) Pre-Release Center.

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Reason: Human Resources Development Institute, Inc. (HRDI) provided DCSI with substance abuse treatment under the terms of two (2) one year options to extend upon mutual agreement between the County and the contractor. The requested amount of the contract renewal anticipates an increase in the number of participants but no increase in the vendor's daily rates.

Estimated Fiscal Impact: \$635,000.00. Contract period: November 10, 2003 through November 9, 2004. (236-298 Account). Requisition No. 32360029.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to renew Contract No. 02-43-1099 with Human Resources Development Institute (HRDI), Chicago, Illinois, to provide a substance abuse treatment program for persons assigned to the Department of Community Supervision and Intervention (DCSI) Day Reporting Center.

Reason: Human Resources Development Institute, Inc. (HRDI) provided DCSI with substance abuse treatment under the terms of two (2) one-year options to extend upon mutual agreement between the County and the contractor. The requested amount of the contract renewal anticipates an increase in the number of participants but no increase in the vendors daily rates.

Estimated Fiscal Impact: \$1,653,000.00. Contract period: November 10, 2003 through November 9, 2004. (236-298 Account). Requisition No. 32360030.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF CORRECTIONS**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CALLIE BAIRD, Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for laundry services.

Contract period: March 9, 2004 through March 8, 2006. (239-222 Account). Requisition No. 42390002.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**(SHERIFF'S) CUSTODIAL DEPARTMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of floor care products.

Contract period: December 1, 2003 through November 30, 2004. (215-330 Account). Requisition No. 42159000.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**DEPARTMENT OF ENVIRONMENTAL CONTROL**

**GRANT RENEWAL APPLICATION**

Transmitting a Communication, dated September 15, 2003 from

LOUIS DeROSE, Director, Department of Environmental Control

requesting authorization to apply for a grant renewal in the amount of \$733,911.00 in accordance with Section 30 of the 2003 Cook County Budget Resolution for the Air Pollution Control Grant from the United States Environmental Protection Agency, Region V.

The purpose of this agreement and grant is to partially fund the air pollution control program that is operated by the Department of Environmental Control for the federal fiscal year ending September 30, 2004.

This grant requires in-kind matching funds from Cook County.

Estimated Fiscal Impact: None. Grant Award: \$733,911.00. Funding period: October 1, 2003 through September 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Director of the Department of Environmental Control be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

LOUIS DeROSE, Director, Department of Environmental Control

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) replacement station wagons.

One time purchase. (717/161-549 Account). Requisition No. 31610021.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**BUREAU OF HEALTH SERVICES**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated September 11, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to renew a grant in the amount \$253,912.00 from the Department of Health and Human Services for Stroger Hospital of Cook County's Black Lung Grant.

The Black Lung Grant provides a comprehensive program of services in Occupational and Environmental Medicine for the citizens of Cook County particularly those with limited financial resources.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$253,912.00. Funding period: July 1, 2003 through June 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

**AGREEMENT**

Transmitting a Communication, dated August 27, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

Re: Agreement with Chicago Christian Industrial League

requesting authorization for the Purchasing Agent to enter into an agreement with the Chicago Christian Industrial League (CCIL), 123 Green Avenue, Chicago, Illinois, to provide limited (not to exceed three hours per week) onsite physician clinical services including the supervision of a nurse practitioner hired by CCIL. The services will be provided at the CCIL's 500 bed residential facility. A significant percentage of the residents are families, women, and children. This agreement will increase the access of pregnant women at CCIL to prenatal and delivery services at Fantus Health Center and Stroger Hospital of Cook County and will establish a linkage with the pediatric clinics at Fantus Health Center.

Estimated Fiscal Impact: None. Revenue generating: \$20,000.00 (\$10,000.00 per year). Contract period: September 1, 2003 through August 31, 2005. Requisition No. 48932505.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested agreement. **The motion carried unanimously.**

### CONTRACTS

Transmitting a Communication, dated September 8, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with ARAMARK Management Services Limited Partnership d/b/a ARAMARK Service Master Facility Services, Downers Grove, Illinois, to provide clinical equipment maintenance and management services, and plant operations and maintenance information systems management services for Stroger Hospital of Cook County, the Department of Public Health, and the Ambulatory and Community Health Network of Cook County.

Reason: Request for Proposals (RFPs) were obtained and there were three respondents. ARAMARK Management Services Limited Partnership was the lowest respondent meeting all criteria of the RFP.

Estimated Fiscal Impact: \$20,564,616.00 (Year 1 - \$6,511,584.00; Year 2 - \$7,026,516.00; and Year 3 - \$7,026,516.00). [\$1,870,200.00 - (893-442 Account); \$85,500.00 - (895-289 Account); \$17,644,608.00 - (897-442 Account); and \$964,308.00 - (897-450 Account)]. Contract Period: October 1, 2003 through September 30, 2006. Requisition Nos. 38932634, 38953289, 38970728 and 38970729.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract.

Following discussion, Commissioner Daley, seconded by Commissioner Suffredin, moved to amend the motion to refer the communication to the Committee on Finance. (Comm. No. 261792). **The amended motion carried unanimously.**

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Transmitting a Communication, dated September 9, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into contracts for the purchase of surgical orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County and Provident Hospital of Cook County:

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<u>REQ. NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
48970071	DePuy Orthopaedics, Inc., a Johnson & Johnson Company Burr Ridge, Illinois	\$2,500,000.00
48970068	Stryker® Howmedica Osteonics	\$1,500,000.00
48910012	Elk Grove, Illinois	\$30,000.00
48970067	Wright Medical Technology, Inc., a Wright Medical Group Company Arlington, Tennessee	\$300,000.00
48970063	Protectair, Inc. Lombard, Illinois	\$130,000.00
48970062	Accurate Surgical & Scientific Instruments® Corporation Westbury, New York	\$50,000.00

Reason: The supplies and implants requested herein are single patient use items, which are replacement parts for existing orthopaedic surgical systems. Components of one system are not interchangeable with other instruments. The above vendors are the only known manufacturers and distributors for these items.

Estimated Fiscal Impact: \$4,510,000.00 (\$2,255,000.00 per year). [\$4,480,000.00 (\$2,240,000.00 per year) – (897-362 Account); and \$30,000.00 (\$15,000.00 per year) – (891-362 Account)]. Contract period: January 1, 2004 through December 31, 2005.

Purchasing Agent concurs.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Shayle Miller, M.D., S.C., Evanston, Illinois, to provide consulting services for the Department of Emergency Medicine for Stroger Hospital of Cook County.

Reason: Dr. Miller formerly worked as director of the Adult Emergency Room and has over twenty (20) years experience. He is presently involved in the development of the Cerner-First Net System, the emergency room patient scheduling system, and reports generated for quality assurance which are required by the Joint Commission on Accreditation of Health Care Organizations (JCAHO) from the Cerner system.

Estimated Fiscal Impact: \$50,000.00. One time purchase. (897-260 Account). Requisition No. 48970066.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDA**

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$2,559,000.00, Contract No. 02-72-200 with Mobile Imaging Services, Inc., Chicago, Illinois, for radiology and laboratory temporary staffing services for Stroger Hospital of Cook County, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Cermak Health Services of Cook County.

Board approved amount 02-07-02:	\$ 3,190,906.00
Previous increase approved 04-03-03:	600,000.00
Previous increase approved 06-17-03:	83,000.00
This increase requested:	<u>2,559,000.00</u>
Adjusted amount:	\$ 6,432,906.00

Reason: This request will allow continued radiology testing procedures and sufficient time to fill the vacant positions due to the early retirement incentive program. The expiration date of the current contract is June 4, 2004.

Estimated Fiscal Impact: \$2,559,000.00 [\$2,000,000.00 – (897-260 Account); \$375,000.00 – (898-260 Account); \$100,000.00 – (891-260 Account); and \$84,000.00 - (240-260 Account).

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$833,187.24 and extend for two (2) months, Contract No. 00-41-1051 with ARAMARK Management Services Limited Partnership d/b/a ARAMARK Service Master Facility Services, Downers Grove, Illinois, for clinical equipment maintenance and repair service.

Board approved amount 06-20-00:	\$ 9,998,246.88
Previous request approved 06-18-02:	4,999,123.44
Previous request approved 07-01-03:	1,249,782.00
This increase requested:	<u>833,187.24</u>
Adjusted amount:	\$17,080,339.56

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Reason: This request will allow sufficient time for the award and implementation of the new contract. The expiration date of the current contract was September 30, 2003.

Estimated Fiscal Impact: \$833,187.24 [\$103,933.52 – (893-442 Account); \$4,752.80 – (895-442 Account); \$683,147.42 – (897-442 Account), and \$41,353.50 – (897-450 Account)]. Contract extension: October 1, 2003 through November 30, 2003.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**HIGHWAY DEPARTMENT**

**CHANGE IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated August 26, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Bridgeview.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
8 and final	90-B4224-02-BR Group 8-1994: 87th Street, Roberts Road to Harlem Avenue; 87th Street at B. & O. C. T. Railroad West of Harlem Avenue	Final adjustment of quantities	\$411,403.37 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with large savings in Porous Granular Embankment, P.C. Concrete Pavement, Sidewalk, Curb and Gutter and various drainage items.

---

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 261794). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 28, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park and Unincorporated Cook and Will Counties.

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AUTH. NO	SECTION	DESCRIPTION	AMOUNT
1	01-W2010-04-RS Group 4-2002: Will-Cook Road, 159th Street to McCarthy Road; Will-Cook Road at McCarthy Road	New items of work	\$77,136.35 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for drainage related work, crack control and additional traffic control which were required but not included in the original contract.

---

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 261795). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 29, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Skokie.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	03-A8427-03-RS Church Street, Linder Avenue to Gross Point Road	Adjustment of quantities and new item	\$36,250.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item for frames and lids adjustments (special) to enable profile grinding of the existing roadway was required but not included in the original contract.

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 261796). **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated August 29, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Alsip, Merionette Park and South Holland.

AUTH. NO	SECTION	DESCRIPTION	AMOUNT
1	02-B5936-05-BR Group 5-2003: Kedzie Avenue over the B. & O. C. T. Railroad; 170th (167th) Street over Thorn Creek	Adjustment of quantities and new item	\$594,970.90 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposed only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

It was determined that substantial deck slab (partial) and formed concrete repairs were necessary and that the expansion armors below the bridge needed extensive repairs, thus additional quantities were required.

A new item was added due to an increase in Railroad Protective Insurance Liability limits, which prompted an increase in premium.

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 261797). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 29, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Glenview.

AUTH. NO	SECTION	DESCRIPTION	AMOUNT
2	01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway	New item- accelerated premium time	\$200,000.00 (Addition)

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A new item is required for premium time in order to accelerate the progress of the project and offset weeks of delays caused by utility conflicts. Cook County and the Village of Glenview have agreed to and will pay premium time hours of work. The Village of Glenview will be responsible for premium time associated with items of work for which they are paying.

---

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 261798). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 8, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and final	98-W9424-02-RS California Avenue, 47th Street to Pershing Road	Final adjustment of quantities	\$1,222.50 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

---

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 261799). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 8, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on these improvements in the Villages of Crete and Steger.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	96-C1334-04-PV Steger Road, State Street to I-394	Adjustment of quantities and new items	\$21,883.12 (Addition)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Additional earth excavation was required due to the necessity of porous granular embankment in the sub-base.

A new item was added for miscellaneous landscaping restoration required due to damage caused by motorists at no fault of the contractor.

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 261800). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 10, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Northbrook and Deerfield and the City of Highland Park.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	02-A5021-05-RP Lake-Cook Road, Waukegan Road to Winona Road	Adjustment of quantities and new items	\$261,432.75 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large increase in patching.

New Items for Class B Patches were required because of a change in concrete mix design from a 3 hour cure mix to a 24 hour cure mix.

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 261801). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 12, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Palatine.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4 and final	00-00645-01-PV Smith Road, Northwest Highway to Dundee Road	Final adjustment of quantities	\$280.50 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 261802). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 12, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Westchester and Western Springs.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	01-W2225-02-RS Wolf Road, Ogden Avenue to Cermak Road	Adjustment of quantities and new item	\$29,089.43 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was required for adjusting a heavy duty handhole.

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 261803). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 15, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Hickory Hills.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
7 and final	87-B4222-02-RP 87th Street, 96th Avenue to 88th Avenue	Final adjustment of quantities	\$239,123.45 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings in Bituminous Concrete Base, Binder and Surface Courses, landscaping and Class X Concrete Box Culvert items.

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 261804). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 15, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	02-W9629-02-RS Western Avenue, Madison Street to Addison Street	Adjustment of quantities and new items	\$612,432.71 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A bituminous mix design revision for surface course was recommended and approved by the Department. In lieu of the original mix design, an appropriate design was substituted.

Due to the absence of existing concrete or granite sub base in many locations, construction of typical bus pads, 10 ½ inches was required.

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 261805). **The motion carried unanimously.**

**REPORT**

Transmitting a Communication, dated September 2, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending August 31, 2003.

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 261793). **The motion carried unanimously.**

**ORDINANCE**

Transmitting a Communication, dated August 29, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance  
167th Street,  
Ridgeland Avenue to Central Avenue  
in the Village of Tinley Park

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit on 167th Street between Ridgeland Avenue and Central Avenue, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the attached ordinance

**03-O-25**  
**ORDINANCE**

**IT IS HEREBY DECLARED** by the Board of County Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

**BE IT FURTHER DECLARED** that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

**BE IT FURTHER DECLARED** that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

**BE IT FURTHER DECLARED** that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

**BE IT FURTHER DECLARED** that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT  
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER  
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
167th Street	Ridgeland Avenue to Central Avenue	1.00	40 M.P.H.	35 M.P.H.

Commissioner Hansen, seconded by Commissioner Murphy, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication, dated September 16, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between the County of Cook and the United States Army Corps of Engineers

Restoration and enhancement activities, etc.

Central Road, Freeman Road to Roselle Road

in the Villages of Hoffman Estates and Schaumburg

Section: 98-A6108-03-FP

Centerline Mileage: 2.20 miles

Fiscal Impact: \$103,680.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-363  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) original copies of an Agreement with the United States Army Corps of Engineers, said Agreement submitted, wherein the County of Cook shall pay \$103,680.00 to the North Cook County Soil and Water Conservation District (NCCSWCD) for restoration and enhancement activities; said payment required to mitigate for the environmental impacts resulting from the wetland impacts associated with Cook County's Improvement along Central Road from Freeman Road to Roselle Road, Section: 98-A6108-03-FP; and the Highway Department is authorized and directed to return three (3) approved copies of this Resolution with executed copies of the Agreement to the United States Army Corps of Engineers, Chicago District, for their approval and final processing.

October 7, 2003

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 16, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Intergovernmental Agreement and Agreement for Jurisdictional Transfer between  
the County of Cook, the Illinois Department of Transportation and the Village of Northfield  
Transfer of jurisdiction  
Central Avenue,  
Willow Road to the Edens Expressway West Frontage Road  
in the Village of Northfield  
Section: 03-W4044-05-RP  
Centerline Mileage: 0.30 miles  
Fiscal Impact: \$365,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-364  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with the State of Illinois and the Village of Northfield wherein the County of Cook shall assume jurisdiction of Central Avenue (FAU 1676) from Willow Road (SAR110) to the Edens Expressway (FAI 94) West Frontage Road, in its entirety, said jurisdiction to transfer the date of award of an improvement project [Section: 97-00036-00-PV/STP M7003(946)]; and, the Highway Department is directed to take the necessary action called for under the terms of the Agreement.

October 7, 2003

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 16, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement for Jurisdictional Transfer between the County of Cook  
and the Illinois Department of Transportation  
Transfer of jurisdiction  
Edens Expressway West Frontage Road,  
Central Avenue to Skokie Road  
in the Villages of Glencoe, Northbrook and Northfield  
Fiscal Impact: None

**03-R-365  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement with the State of Illinois wherein the County of Cook shall assume jurisdiction of the West Frontage Road (FAU 1676/FR6.54) of the Edens Expressway (FAI 94) as County Highway W40 from the east right-of-way line of Central Avenue (FAU 1676) thence northwesterly to its existing north terminus at Skokie Road (FAU 2771/Old SBI 57), in its entirety, said jurisdiction to transfer to Cook County upon the date the Director of Highways, Illinois Department of Transportation signs said Agreement; and, the Highway Department is directed to take the necessary action called for under the terms of the Agreement.

October 7, 2003

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 16, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement for Jurisdictional Transfer between the County of Cook,  
the Illinois Department of Transportation and the Village of Northfield  
Transfer of jurisdiction  
Edens Expressway West Frontage Road,  
Ash Street to Central Avenue  
in the Village of Northfield  
Centerline Mileage: 0.19 miles  
Fiscal Impact: None

**03-R-366  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with the State of Illinois and the Village of Northfield wherein the Village of Northfield shall assume jurisdiction of the West Frontage Road of the Edens Expressway (I-94 FR6.54) from its southern terminus (south of Ash Street) to the east right-of-way line (extended) of Central Avenue, in its entirety, said jurisdiction to transfer the date of award of an improvement project [Section: 97-00036-00-PV/STP M7003(946)]; and, the Highway Department is directed to take the necessary action called for under the terms of the Agreement.

October 7, 2003

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 15, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Supplemental Agreement between the County of Cook and HNTB Corporation  
Additional Part A engineering services  
West Lake Avenue,  
Milwaukee Avenue to Waukegan Road  
in the Village of Glenview  
Section: 95-A5919-06-RP  
Fiscal Impact: \$6,737.90 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on April 4, 2001 with the aforesaid consultant in the amount of \$265,697.25 as part of the West Lake Avenue Improvement, from Milwaukee Avenue to Waukegan Road (Section: 95-A5919-06-RP). This supplemental agreement is for additional engineering services required to complete tasks that were not anticipated in the original scope and were not included in the original contract, and is in the amount of \$6,737.90

**03-R-367  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement for Engineering Services, submitted, with HNTB Corporation (hereinafter Consultant) for additional Part A engineering services required as part of its West Lake Avenue, Milwaukee Avenue to Waukegan Road Improvement (Section: 95-A5919-06-RP), said additional services to include intersection traffic analysis; and, that the County has agreed to compensate said Consultant for such additional work the sum of \$6,737.90; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a Certified copy of this Resolution to said Consultation.

October 7, 2003

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 15, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Supplemental Agreement between the County of Cook and HNTB Corporation  
Additional Part B engineering services  
West Lake Avenue,  
Milwaukee Avenue to Waukegan Road  
in the Village of Glenview  
Section: 95-A5919-06-RP  
Centerline Mileage: 3.5 miles  
Fiscal Impact: \$116,068.54 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on September 19, 2002 with the aforesaid consultant in the amount of \$374,907.00 as part of the West Lake Avenue improvement, from Milwaukee Avenue to Waukegan Road (Section: 95-A5919-06-RP). This supplemental agreement is for additional engineering services required to complete tasks that were requested by this Department but were not included in the original contract, and is in the amount of \$116,068.54.

**703-R-368  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement, submitted, with HNTB Corporation for additional Part B Engineering Services required to prepare construction plans for its West Lake Avenue, Milwaukee Avenue to Waukegan Road Improvement (Section: 95-A5919-06-RP), said additional services to include traffic signal modernization, supplemental surveys and construction plans, and preparation of exhibits and documents for the Public Information Meeting; and, that the County has agreed to compensate HNTB Corporation for such additional work in the amount not to exceed \$116,068.54; and, the Highway Department authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed at the Department's discretion.

October 7, 2003

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**(SHERIFF'S) IMPACT INCARCERATION DEPARTMENT**

**CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with ADT Security Services, Inc., Oakbrook, Illinois, (formerly Security Link from Ameritech) for project support to maintain the electronic monitoring equipment used by the Cook County Sheriff's Department. ADT Security Services, Inc. has been the sole source provider for this support since the system was purchased from ADT in 1999. Project support includes maintenance of the host processors and home monitor/receiver units (HMRUS) and transmitters, training of new officers and the resupply of all consumable items.

Reason: ADT Security Services, Inc. is the only company in North America that can provide support for the Elmo-Tech EMS equipment. None of the consumable items are available through commercial means. Also, no other company in North America distributes the EMS 2000IU equipment. Therefore, ADT Security Services, Inc. is the only company that can provide support.

Estimated Fiscal Impact: \$365,520.00 [\$25,800.00 – (212-449 Account); \$24,720.00 – (235-449 Account); and \$315,000.00 – (236-449 Account)]. Contract period: March 1, 2003 through February 29, 2004. Requisition Nos. 32120026, 32350025 and 32360028.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**Note:** This item is also listed under the Sheriff's Department of Community Supervision and Intervention and the Sheriff's Department of Women's Justice Services.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### **OFFICE OF THE CHIEF JUDGE**

#### **GRANT APPLICATION**

Transmitting a Communication, dated September 5, 2003 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

In accordance with Section 30 of the 2003 Cook County Budget Resolution, I respectfully request that the Cook County Board of Commissioners authorize the Circuit Court of Cook County to apply for grant funding in the amount of \$100,000.00 from The Robert Wood Johnson Foundation to enhance the court's substance abuse treatment and related ancillary services for minors referred to juvenile court.

The Circuit Court of Cook County was one of 11 communities selected in 2002 from among 280 nationwide as a grant recipient under the foundation's Reclaiming Futures: Building Community Solutions to Substance Abuse and Delinquency Program. Under this program, the foundation provided the court with two grants totaling \$1.2 million for individualized substance abuse treatment and supervision for up to 450 minors annually in Chicago's Lawndale community. This new grant, if approved, would supplement the court's current grant program by providing additional funds to research treatment methodologies with the goal of improving behavioral health care.

The effective date of the grant is not yet known, although it is tentatively scheduled to begin December 15, 2003 to December 14, 2004.

The grant does not require cash matching funds. As such, the grant will have no fiscal impact on Cook County.

Estimated Fiscal Impact: None. Grant Award: \$100,000.00.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

**GRANT AWARD ADDENDUM**

Transmitting a Communication, dated September 9, 2003 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

I respectfully request that the Cook County Board of Commissioners authorize the Circuit Court of Cook County to accept an extension for the use of grant funding from The Robert Wood Johnson Foundation to enhance the court's substance abuse treatment and related ancillary services for minors referred to juvenile court.

The Circuit Court of Cook County was one of 11 communities selected in 2002 from 280 nationwide as a grant recipient under the foundation's Reclaiming Futures: Building Community Solutions to Substance Abuse and Delinquency. This first year grant initiative, in the amount of \$232,024.00 provides individualized substance abuse treatment and supervision for up to 450 minors annually in Chicago's Lawndale community. The grant was supplemented with additional funding in the amount of \$1 million for a four year period ending March 31, 2007. Due to a lengthy program start-up period, only a fraction of the first year grant funds, \$44,450.00, was used before expiration of the grant on February 28, 2003. As such, the foundation agreed to extend the use of the remaining funds for another year.

The grant does not require cash matching funds. As such, the extension will have no fiscal impact on Cook County.

Estimated Fiscal Impact: None. Funding period extension: March 1, 2003 through February 29, 2004.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

**JUDICIAL ADVISORY COUNCIL**

**AGREEMENT ADDENDUM**

Transmitting a Communication, dated September 29, 2003 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting authorization to accept the amended agreements between and extend the funding period from October 1, 2003 through June 30, 2004 from the Illinois Department of Public Aid and the Clerk of the Circuit Court, Chief Judge, State's Attorney and the Sheriff's Office for the Child Support Enforcement Program to receive additional funds and extend the funding period. The current agreements approved by the Board of Commissioners on July 1, 2003 expired September 30, 2003.

~~The Child Support Enforcement contracts are monies from the State of Illinois and the federal government that offset the cost to the County for pursuing child support payments. The money is apportioned as follows:~~

Clerk of the Circuit Court:	\$ 5,837,087.00
Chief Judge:	1,299,677.00
Sheriff:	2,243,774.00
State's Attorney:	8,546,709.00

Estimated Fiscal Impact: None. Grant funded amount: \$17,927,247.00. Funding period extension: October 1, 2003 through June 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Judicial Advisory Council be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**OFFICE OF THE MEDICAL EXAMINER**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a gas chromatograph with mass spectrometer (GC/MS).

One time purchase. (717/259-540 Account). Requisition No. 42590002.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OAK FOREST HOSPITAL OF COOK COUNTY**

**MEDICAL APPOINTMENTS**

Transmitting a Communication, dated September 16, 2003 from

JOHNNY C. BROWN, Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

**PHYSICIAN APPOINTMENT**

GLENN SCHOENHEIDER, D.D.S. - Dentist, Department of Surgery, will be paid from Account 110, Position Identification #9525674, Grade K-1, Step 4, Business Unit #8980053, sequence #055400, effective October 7, 2003; subject to approval by the Cook County Board.

PHYSICIAN REAPPOINTMENT

DEPARTMENT OF SURGERY

MULJI PAUWAA, M.D., Consultant Physician, Reappointment October 7, 2003 through October 7, 2005

PHYSICIAN STATUS CHANGE

MADHU MALHOTRA, M.D., from Attending Physician to Voluntary Consultant, effective October 7, 2003; subject to approval by the Cook County Board.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for re-tubing of boiler #3 in the Heating and Operating Department. This work is Phase IV of four phases for boiler tube replacement.

One time purchase. Bond Issue (33000 Account). Requisition No. 38980717.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**PROPOSED CONTRACT**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Nellcor Puritan Bennett (Mellville), Kanata, Ontario, Canada, for system upgrade, maintenance and support of the CliniVision MPC computer software in the Respiratory Care Department.

Reason: Nellcor Puritan Bennett (Mellville) is the manufacturer and only provider for this proprietary patient care management system.

Estimated Fiscal Impact: \$59,722.00 (\$29,861.00 per year). Contract period: January 1, 2004 through December 31, 2005. (898-442 Account). Requisition No. 48980020.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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This item was WITHDRAWN at the request of the sponsor.

(SHERIFF'S) POLICE DEPARTMENT

**INTERGOVERNMENTAL AGREEMENTS**

Transmitting a Communication, dated September 11, 2003 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting authorization to enter into an Intergovernmental Agreement between the Sheriff's Police Department and Community High School District 209, Proviso Township, Cook County, Illinois, to provide a consultant officer detailed to the school district on a contract basis.

The purpose of the agreement is to assign to Community High School District 209 a Sheriff's police officer to act as the district consultant on issues of security and community education. However, the Sheriff's police officer/consultant will remain an employee of the Sheriff's Police Department and all personnel rules applicable to said Sheriff's police officer would continue to apply. In exchange, the school district will agree to financial reimbursement to the Sheriff's Police Department outlined in the Intergovernmental Agreement.

Estimated Fiscal Impact: District 209 reimbursement to the Sheriff's Police Department in the amount of \$59,497.00 (salary and benefits for a police officer). Contract period: August 22, 2003 through August 21, 2004.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Sheriff of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 11, 2003 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting authorization to enter into an Intergovernmental Agreement between the Sheriff's Police Department and Community High School District 218, Oak Lawn, Cook County, Illinois, to provide a consultant officer detailed to the school district on a contract basis.

The purpose of the agreement is to assign to Community High School District 218 a Sheriff's police officer to act as the district consultant on issues of security and community education. However, the Sheriff's police officer/consultant will remain an employee of the Sheriff's Police Department and all personnel rules applicable to said Sheriff's police officer would continue to apply. In exchange, the school district will agree to financial reimbursement to the Sheriff's Police Department outlined in the Intergovernmental Agreement.

Estimated Fiscal Impact: District 218 reimbursement to the Sheriff's Police Department in the amount of \$59,497.00 (salary and benefits for a police officer). Contract period: July 1, 2003 through June 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Sheriff of Cook County be approved and that the Proper Officials be authorized to sign behalf of Cook County. **The motion carried unanimously.**

**DEPARTMENT OF PUBLIC HEALTH**

**GRANT AWARD**

Transmitting a Communication, dated September 16, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,  
Department of Public Health

requesting authorization to accept a grant in the amount of \$52,000.00 from the Illinois Department of Public Health (IDPH) for a program which will follow-up on suspect human arbovirus (West Nile Virus) cases and submit case investigations to the Illinois Department of Public Health.

This grant does not require an application process; the funding is automatically provided.

Estimated Fiscal Impact: None. Grant Award: \$52,000.00. Funding period: August 1, 2003 through June 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

**GRANT AWARD ADDENDUM**

Transmitting a Communication, dated September 5, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,  
Department of Public Health

requesting authorization to increase by \$108,800.00 a grant from the Illinois Department of Human Services (IDHS) for a program administered by the Illinois Department of Human Services, Bureau of Family Nutrition, which will provide supplemental nutrition to women, infants, and children.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$108,800.00. Funding period: July 1, 2003 through June 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

**GRANT AWARD RENEWALS**

Transmitting a Communication, dated September 15, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,  
Department of Public Health

requesting authorization to renew a grant in the amount of \$41,425.00 from the Illinois Department of Public Health (IDPH) for a program to inspect and issue water permits for small drinking water well systems.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$41,425.00. Funding period: October 2, 2003 through September 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 16, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,  
Department of Public Health

requesting authorization to renew a grant in the amount of \$401,000.00 from the Illinois Department of Public Health (IDPH) for bioterrorism and emergency response preparedness. The purpose of this grant is to maintain a suburban Cook County emergency response preparedness plan for incidents of bioterrorism, infectious disease outbreaks, and public health threats.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$401,000.00. Funding period: July 1, 2003 through June 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

**REAL ESTATE MANAGEMENT DIVISION**

**REAL ESTATE MATTER**

Transmitting a Communication, dated September 17, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the fifth amendment to lease covering the rental of additional space at 1010 Lake Street, Suites 101 and 210, Oak Park, Illinois. The fifth amendment by and between Chicago Title Land Trust Company, formally known as Chicago Title and Trust Company, as Trustee under Trust Agreement known as Trust No. 1067200 ("Trust") and Oaklake Associates, LP, an Illinois limited partnership, the beneficiary of the Trust ("Beneficiary") hereinafter collectively referred to as ("Landlord"), and the County of Cook, a body corporate and politic of the State of Illinois, as ("Tenant").

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The current space occupied is utilized for the Department's Tobacco and Lead Prevention Unit, this space will be returned to the landlord, the Tobacco Prevention and Lead Prevention Unit will be relocated into a portion of Suite 101. The additional space requested, is required by the Cook County Department of Public Health for office space to accommodate additional staff, as a result of the department's increased role in emergency preparedness in bioterrorism.

Landlord:	Chicago Title Land Trust Co., as Trustee under Trust Agreement known as, Trust No. 1067200 and Oaklake Associates, LP, an Illinois limited partnership of the Trust ("Beneficiary")
Tenant:	County of Cook
Using Agency:	Cook County Department of Public Health
Space Occupied:	1010 Lake Street, Suites 101 and 210, Oak Park, Illinois 60301
Term:	10/01/03 to 04/30/08
Space Occupied:	4,279 total square feet – (Suite 101 – 1,729 square feet; and Suite 210 – 2,550 square feet)
Option to Terminate:	180 days, written notice to Landlord
<u>Base Rent Monthly:</u>	\$6,775.08*      10/01/03 to 04/30/05 \$7,131.67*      05/01/05 to 04/30/08

\*Paid for by the Public Health Bioterrorism Preparedness Grant, therefore there is no fiscal impact to Cook County.

Approval recommended.

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Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

### OFFICE OF THE SHERIFF

#### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of vehicle preventive maintenance parts.

Contract period: December 1, 2003 through November 30, 2004. (211-444 Account). Requisition No. 42110501.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ROBERT E. BEAVERS, Chief Deputy Sheriff

requesting authorization for the Purchasing Agent to enter into a contract with L3 Communications, West Lafayette, Indiana, for full service maintenance of the Court Services' and the Department of Corrections' security screening equipment.

Reason: L3 Communications is the manufacturer and the only source for maintenance, support, and upgrades to the "Linescan" and "Sentry" hardware and software.

Estimated Fiscal Impact: \$203,257.00 [\$196,537.00 – (230-449 Account); and \$33,720.00 – (239-449 Account)]. Contract period: October 1, 2003 through September 30, 2004. Requisition Nos. 32300051 and 32390094.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$199,737.00, Contract No. 03-41-557 with Motorola, Schaumburg, Illinois, to provide for additional work needed at certain radio cover tower sites of the Sheriff's Astro Digital Radio System.

Board approved amount 02-04-03:	\$2,005,000.00
Increase requested:	<u>199,737.00</u>
Adjusted amount:	\$2,204,737.00

Reason: At the time of the original contract, the exact amount of utility and other related work at certain radio tower sites was unknown because the specific tower locations had not yet been approved by the Forest Preserve District. Additional funds are needed to complete infrastructure work at certain sites now that the specific tower locations have been identified. The expiration date for this contract is October 31, 2004.

Estimated Fiscal Impact: \$199,737.00. (715/211-570 Account).

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

**OFFICE OF THE STATE'S ATTORNEY**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated September 2, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$98,966.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Unsolved Homicide Initiative. This grant provides four months of continued funding for two (2) assistant state's attorneys and two (2) state's attorney investigators who work on unsolved homicide cases.

This grant requires that the office match one (1) dollar for every three (3) dollars of federal funding. The match commitment for this program is a cash match that supports a portion of the salary and fringe benefits of the program staff.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: \$32,989.00. Grant Award: \$98,966.00. Funding period: October 1, 2003 through January 31, 2004. (250-818 Account).

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**PENDING LITIGATION**

Transmitting a Communication, dated September 17, 2003 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Yvonne Gibson, et al., v. Deputy Malacina, et al., Case No. 02-CV-5313  
(Comm. No. 261779)
2. Webb v. Moore, Case No. 02-C-3279  
(Comm. No. 261780)
3. Victor Brown v. Officer William Ali & Sheriff Sheahan, Case No. 02-C-4577  
(Comm. No. 261781)
4. Norman Drapelik v. County of Cook, Leonard Stallings & Associates, Ltd., Leonard Stallings, M.D., Thorek Hospital, Gulam Siddique, M.D. and Dr. Jain, Case No. 01-L-15982  
(Comm. No. 261782)

5. Joseph Flood v. Michael F. Sheahan, et al., Case No. 01-L-1369  
(Comm. No. 261783)
6. Takela Walker and Janice Solomon v. County of Cook, a governmental entity, individually and d/b/a Cook County Hospital, Loyola University Medical Center a corporation, and James Raettig, M.D., Case 00-L-14577  
(Comm. No. 261784)
7. Juanita Sanks v. County of Cook, Case No. 00-L-12414  
(Comm. No. 261785)
8. Martha Lyons, Case No. 88-CF-3392  
(Comm. No. 261786)
9. Kathy Antunovich, Case No. 02-C-5307  
(Comm. No. 261787)
10. Gary Howard v. Hill Mechanical Corp., et al., Case No. 01-L-02746  
(Comm. No. 261788)
11. Shirlee Garcia v. County of Cook, et al., Case No. 00-L-11685  
(Comm. No. 261789)
12. Loretta Fleming, as the Administrator of the Estate of Danielle Fleming, deceased, plaintiff v. The County of Cook, a Body Politic d/b/a Provident Hospital of Cook County, Barbara Shaw and The Hektoen Institute, a non-for-profit corporation, defendants, Case No. 02-L-448  
(Comm. No. 261790)
13. Robert T. Johnson, as Special Administrator of the Estate of Ping Tong Ng, deceased v. County of Cook d/b/a Cook County Hospital, Rush Presbyterian-St. Luke's Medical Center, Peter Hart, M.D., Kishore Kankari, M.D., Raed Al-Dallow, M.D., Payman Satter, M.D., Bernadette Aulivola, M.D., Joseph Akamah, M.D., Dr. Savage and Dr. Libbin, Case No. 01-L-2279  
(Comm. No. 261791)

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

### **STROGER HOSPITAL OF COOK COUNTY**

#### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for shuttle bus services for the Department of Professional Affairs, Division of Administration.

Contract period: December 1, 2003 through November 30, 2006. (897-190 Account). Requisition No. 48970061.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of dietary supplies compatible with the Dinex patient tray rethermalization system owned by the hospital for the Department of Nutrition and Food Services.

Contract period: March 1, 2004 through February 28, 2006. (897-335 Account). Requisition No. 48970064.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of consumable dietary supplies for the Department of Nutrition and Food Services.

Contract period: March 1, 2004 through February 28, 2006. (897-335 Account). Requisition No. 48970065.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of surgical instruments for the Department of Surgery, Division of Sterile Processing and Distribution.

One time purchase. (897-362 Account). Requisition No. 48970058.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Ohmeda Medical, Laurel, Maryland, for the purchase of six (6) Giraffe® Omnibeds® with in-bed scale and accessories manufactured by Ohmeda Medical for the Department of Pediatrics, Neonatology Division.

Reason: Ohmeda Medical is the only known manufacturer and distributor of the Giraffe® Omnibeds® with the rotating mattress technology and the capacity to convert from an open bed radiant warmer in the delivery room to an incubator mode bed for transporting infants to the intensive care units for ongoing care.

Estimated Fiscal Impact: \$250,384.00. One time purchase. (717/897-540 Account). Requisition No. 38974030.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Siemens Medical Solutions USA, Inc., Hoffman Estates, Illinois, to furnish and install radiation protection shields for the Coroskop swing cardiac catheterization laboratory manufactured by Siemens Medical Solutions USA, Inc. and owned by the hospital for the Department of Adult Cardiology Medicine.

Reason: Siemens Medical Solutions USA, Inc. is the only known manufacturer and distributor of these operator radiation protection shields compatible with the existing equipment and necessary for employee safety.

Estimated Fiscal Impact: \$38,673.00. One time purchase. (717/897-540 Account). Requisition No. 38974035.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$107,025.00 and extend for four (4) months, Contract No. 01-73-678 with Beckman Coulter, Inc., Brea, California, for the purchase of reagents and supplies with vendor provided hematology analyzers and slide maker/stainers for the Department of Pathology, Division of Hematopathology.

Board approved amount 09-20-01:	\$ 463,300.00
Increase requested:	<u>107,025.00</u>
Adjusted amount:	\$ 570,325.00

Reason: This request will allow continued laboratory testing procedures and sufficient time to consolidate the Fantus Health Center hematology laboratory with Stroger Hospital of Cook County's Hematology Division. The expiration date of the current contract was September 19, 2003.

Estimated Fiscal Impact: \$107,025.00. Contract extension: September 20, 2003 through January 19, 2004. (897-365 Account).

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF WOMEN'S JUSTICE SERVICES**

**CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with ADT Security Services, Inc., Oakbrook, Illinois, (formerly Security Link from Ameritech) for project support to maintain the electronic monitoring equipment used by the Cook County Sheriff's Department. ADT Security Services, Inc. has been the sole source provider for this support since the system was purchased from ADT in 1999. Project support includes maintenance of the host processors and home monitor/receiver units (HMRUS) and transmitters, training of new officers and the resupply of all consumable items.

Reason: ADT Security Services, Inc. is the only company in North America that can provide support for the Elmo-Tech EMS equipment. None of the consumable items are available through commercial means. Also, no other company in North America distributes the EMS 2000IU equipment. Therefore, ADT Security Services, Inc. is the only company that can provide support.

Estimated Fiscal Impact: \$365,520.00 [\$25,800.00 – (212-449 Account); \$24,720.00 – (235-449 Account); and \$315,000.00 – (236-449 Account)]. Contract period: March 1, 2003 through February 29, 2004. Requisition Nos. 32120026, 32350025 and 32360028.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**Note:** This item is also listed under the Sheriff's Department of Community Supervision and Intervention and the Sheriff's Impact Incarceration Department.

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Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### **SOUTH SUBURBAN TAX REACTIVATION PROJECT**

#### **NO CASH BID REQUEST – VILLAGE OF ROBBINS**

Transmitting a Communication, dated September 26, 2003 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

JAMES M. HOULIHAN, Cook County Assessor

Re: South Suburban Finance Tax Reactivation Project (No Cash Bid Request)  
Scavenger Sale of Tax Delinquent Property

Please accept this letter as the South Suburban Tax Reactivation Project's formal No Cash Bid Request of the Village of Robbins.

The submitted listing includes the property index numbers and volume of each real estate parcel. These parcels will be used for commercial and industrial purposes. The South Suburban Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. In anticipation of the semiannual Scavenger Sale the County has released a preliminary list of tax delinquent properties. The Village of Robbins submits the submitted list of tax delinquent parcels, all (954) parcels will be used for commercial and industrial purposes.

1. A certified Resolution from the Village describing the use of the parcel and stating the benefits to the municipality provided by an intended use of the parcel; and
2. A current title search of the parcels; and

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3. A Sidwell Map of the area that includes the parcels; and
4. Current photographs of the properties

As required under the program, the Village will provide for legal counsel in order to process title to the properties, is prepared to bear all cost associated with the acquisition of the parcels and will meet all necessary reporting requirements.

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Commissioner Sims, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee (Comm. No. 261806). **The motion carried unanimously.**

**BID OPENING**

September 23, 2003

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, September 23, 2003, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JOAN PATRICIA MURPHY, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-51-627 Rebid	Cargo vans	Oak Forest Hospital of Cook County
03-54-710 Rebid	Floor care products	Oak Forest Hospital of Cook County
03-53-736 Rebid	Upgrade of the Oak Forest Hospital of Cook County Community water supply system	Office of Capital Planning and Policy
03-72-747 Rebid	Disposable esophageal stethoscopes with internal temperature probes	Stroger Hospital of Cook County
03-58-757	Tandem axle dump trucks with snowplows, salt spreaders and anti-icing equipment	Highway Department

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-84-815	Medical transcription services	Provident Hospital of Cook County
03-84-822	Printing of court forms	Clerk of the Circuit Court
03-84-827	Leasing of a digital photocopier on a cost per copy basis	Bureau of Administration
03-82-828	Installation service and repair of tires (Zone One: within Cook County North of the Eisenhower Expressway)	Sheriff's Office
03-53-829	Printing of suburban personal issue complaint tickets	Clerk of the Circuit Court
03-82-831	Crew cab pick-up trucks with dump body attachments	Highway Department
03-72-832	Toxicology and histology consumables	Medical Examiner's Office
03-53-846	Countywide roof renovation, Phase II - 5th District Courthouse in Bridgeview and 4th District Courthouse and Jefferson Building in Maywood	Office of Capital Planning and Policy
03-54-848	Maintenance of nine (9) Trane chillers at the jail central plant	Department of Facilities Management
03-54-849	Plaster and stucco repair	Oak Forest Hospital of Cook County
04-43-03	Xerographic paper	Various County Facilities
04-43-06	Publication of legal notices	Various County Agencies
03-15-505H	Patient tubes and tubing	Bureau of Health Services

**HIGHWAY BIDS**

**BID**

Pulaski Road,  
31st Street to Ogden Avenue

**SECTION**

02-W4326-04-RS

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By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated October 7, 2003 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Abbott Laboratories, Inc., Hospital Products Division  
Agreement  
Contract No. 03-45-784**

For Prefilled Medication Syringes, for the Bureau of Health Services, for the contract sum of \$723,176.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 6/3/03.

**ADT Security Services, Inc.  
Agreement  
Contract No. 03-41-794**

For Rental of Cellular Electronic Monitoring Systems (EMS), for the Sheriff's Department of Community Supervision and Intervention (D.C.S.I.), for the contract sum of \$43,820.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/20/03.

**Campbell Tiu Campbell, Inc.  
Agreement  
Contract No. 04-41-78**

For Architectural/Engineering Services for the Department of Corrections, Division VIII Residential Treatment Unit (RTU) Renovation, for the Office of Capital Planning and Policy, for the contract sum of \$124,000.00, as authorized by the Board of Commissioners 5/20/03.

**Carepoint Adult, Child & Family Association  
Agreement  
Contract No. 03-42-866**

For AIDS/HIV Prevention, for the Department of Public Health, for the contract sum of \$63,559.00, for a period of nine (9) months, as authorized by the Board of Commissioners 8/6/03, by poll. Ratified by Board 9/4/03.

**HOH Associates, Inc.  
Agreement  
Contract No. 03-41-889**

For Architectural/Engineering Services for the Department of Corrections Security Improvements, Division II and V and South Campus HVAC, for the Office of Capital Planning and Policy, for the contract sum of \$374,312.00, as authorized by the Board of Commissioners 6/17/03.

**KLS-Martin, L.P.**  
**Agreement**  
**Contract No. 03-45-810**

For Multi-Modular Implant Plating Systems, for Stroger Hospital of Cook County, for the contract sum of \$400,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/1/03.

**McDermott Center d/b/a Haymarket Center**  
**Agreement**  
**Contract No. 03-41-589**

For Drug Treatment Services, for the Circuit Court of Cook County, Social Service Department, for the contract sum of \$50,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/20/03.

**McDonough Associates, Inc.**  
**Agreement**  
**Contract No. 04-41-89**

For Architectural/Engineering Services for Provident Hospital of Cook County Emergency Department Renovation/Expansion and New Pharmacy Addition, for the Office of Capital Planning and Policy, for the contract sum of \$519,560.00, as authorized by the Board of Commissioners 7/1/03.

**Commissioner Daley voted "present" the above item.**

**Medtronic USA, Inc.**  
**Agreement**  
**Contract No. 03-45-499**

For Porcine Heart Valves, for Stroger Hospital of Cook County, for the contract sum of \$450,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 2/4/03.

**Medtronic USA, Inc.**  
**Agreement**  
**Contract No. 03-45-500**

For a Cardioblate™ System, for Stroger Hospital of Cook County, for the contract sum of \$950,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 2/4/03.

**Met One Instruments, Inc.**  
**Agreement**  
**Contract No. 03-42-727**

For Beta-Attenuation Mass Monitors and Accessories, for the Department of Environmental Control, for the contract sum of \$49,464.00, as authorized by the Board of Commissioners 5/6/03.

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**WMA Consulting Engineers, Ltd.  
Agreement  
Contract No. 03-41-884**

For Architectural/Engineering Services for Fantus Health Clinic Renovation Phase 3B and 4, for the Office of Capital Planning and Policy, for the contract sum of \$5,960,000.00, as authorized by the Board of Commissioners 7/1/03.

**Advanced Management Services Midwest, Inc.  
Contract  
Contract No. 03-72-524**

For Off-Site Storage and Retrieval of Mammography Film Records, as required for use by the Bureau of Health Services, Department of Radiology, for the contract sum of \$182,000.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 8/4/03. Date of Bid Opening 8/19/03. Date of Board Award 9/16/03.

**Bren Products Company  
Contract  
Contract No. 03-85-758**

For NCR Offset and Index Print Shop Paper, as required for use by the Department of Corrections, for the contract sum of \$36,867.37. Date Advertised 7/11/03. Date of Bid Opening 7/24/03. Date of Board Award 9/16/03.

**Cristina Foods, Inc.  
Contract  
Contract No. 03-54-797**

For Fresh Whole Produce, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$85,292.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/4/03. Date of Bid Opening 8/19/03. Date of Board Award 9/16/03.

**Consumer Packing Company  
Contract  
Contract No. 03-54-804**

For Meat Products, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$341,950.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/4/03. Date of Bid Opening 8/19/03. Date of Board Award 9/16/03.

**Corporate Express  
Contract  
Contract No. 02-88-1085 Rebid**

For Workstations, Desks and Miscellaneous Office Furniture, as required for use by the Clerk of the Circuit Court, for the contract sum of \$31,691.00. Date Advertised 6/27/03. Date of Bid Opening 7/10/03. Date of Board Award 9/16/03.

**Independent Mechanical Industries, Inc.**  
**Contract**  
**Contract No. 03-58-711**

For Annual Control Calibration and Combustion Test Services, as required for use by the Department of Facilities Management, for the contract sum of \$193,440.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 6/6/03. Date of Bid Opening 6/19/03. Date of Board Award 9/16/03.

**Inter-Parking**  
**Contract**  
**Contract No. 03-53-653 Rebid**

For Rental of Monthly Parking Spaces, as required for use by the Clerk of the Circuit Court, for the contract sum of \$28,800.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/20/03. Date of Bid Opening 7/10/03. Date of Board Award 9/16/03.

**Ravenswood Medical Resources Corporation**  
**Contract**  
**Contract No. 03-72-748**

For Radiopharmaceuticals, as required for use by the Bureau of Health Services, for the contract sum of \$1,236,529.56. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/4/03. Date of Bid Opening 8/19/03. Date of Board Award 9/16/03.

**Weber Brothers Automotive, Inc.**  
**Contract**  
**Contract No. 03-51-581 Rebid**

For Automobile Maintenance and Repair, Zone Two, as required for use by the Sheriff's Office, for the contract sum of \$375,382.21. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/25/03. Date of Bid Opening 8/7/03. Date of Board Award 9/16/03.

**York International Corporation**  
**Contract**  
**Contract No. 03-54-740**

For Maintenance and Service for Six (6) Carrier Centrifugal Units, as required for use by Stroger Hospital of Cook County, for the contract sum of \$171,261.72. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 7/11/03. Date of Bid Opening 7/24/03. Date of Board Award 9/16/03.

**Amercare Products, Inc.**  
**Contract**  
**Contract No. 03-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$30,875.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/2/03. Date of Bid Opening 6/19/03. Date of Board Award 9/16/03.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)  
Contract  
Contract No. 03-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$88,345.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/2/03. Date of Bid Opening 6/19/03. Date of Board Award 9/16/03.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)  
Contract  
Contract No. 03-15-432H**

For Laboratory and Vacutainer Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$50,022.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/16/03. Date of Bid Opening 7/10/03. Date of Board Award 9/16/03.

**Commissioner Hansen voted "no" on the above item.**

**The Burrows Company  
Contract  
Contract No. 03-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$597,174.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/2/03. Date of Bid Opening 6/19/03. Date of Board Award 9/16/03.

**The Burrows Company  
Contract  
Contract No. 03-15-432H**

For Laboratory and Vacutainer Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$559,077.08. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/16/03. Date of Bid Opening 7/10/03. Date of Board Award 9/16/03.

**Commissioner Hansen voted "no" on the above item.**

**Cen-Med Enterprises  
Contract  
Contract No. 03-15-432H**

For Laboratory and Vacutainer Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$91,122.75. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/16/03. Date of Bid Opening 7/10/03. Date of Board Award 9/16/03.

**Commissioner Hansen voted "no" on the above item.**

**Conforms, Inc.  
Contract  
Contract No. 03-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$32,850.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/2/03. Date of Bid Opening 6/19/03. Date of Board Award 9/16/03.

**Conforms, Inc.  
Contract  
Contract No. 03-15-432H**

For Laboratory and Vacutainer Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$166,838.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/16/03. Date of Bid Opening 7/10/03. Date of Board Award 9/16/03.

**Commissioner Hansen voted "no" on the above item.**

**Dik Drug Company, Inc.  
Contract  
Contract No. 03-15-127H**

For Surgical and Examination Gloves, as required for use by the Bureau of Health Services, for the contract sum of \$1,155.29. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/2/03. Date of Bid Opening 6/19/03. Date of Board Award 9/16/03.

**Dik Drug Company, Inc.  
Contract  
Contract No. 03-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$355,711.24. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/2/03. Date of Bid Opening 6/19/03. Date of Board Award 9/16/03.

**Dik Drug Company, Inc.  
Contract  
Contract No. 03-15-432H**

For Laboratory and Vacutainer Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$455,765.52. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/16/03. Date of Bid Opening 7/10/03. Date of Board Award 9/16/03.

**Commissioner Hansen voted "no" on the above item.**

**Ekla Corporation  
Contract  
Contract No. 03-15-127H**

For Surgical and Examination Gloves, as required for use by the Bureau of Health Services, for the contract sum of \$2,044,046.18. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/2/03. Date of Bid Opening 6/19/03. Date of Board Award 9/16/03.

**Ekla Corporation  
Contract  
Contract No. 03-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$314,656.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/2/03. Date of Bid Opening 6/19/03. Date of Board Award 9/16/03.

**Ekla Corporation  
Contract  
Contract No. 03-15-432H**

For Laboratory and Vacutainer Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$106,799.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/16/03. Date of Bid Opening 7/10/03. Date of Board Award 9/16/03.

**Commissioner Hansen voted "no" on the above item.**

**Globe Medical Surgical Supply Company  
Contract  
Contract No. 03-15-127H**

For Surgical and Examination Gloves, as required for use by the Bureau of Health Services, for the contract sum of \$768.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/2/03. Date of Bid Opening 6/19/03. Date of Board Award 9/16/03.

**Globe Medical Surgical Supply Company  
Contract  
Contract No. 03-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$201,889.28. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/2/03. Date of Bid Opening 6/19/03. Date of Board Award 9/16/03.

**Globe Medical Surgical Supply Company  
Contract  
Contract No. 03-15-432H**

For Laboratory and Vacutainer Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$91,780.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/16/03. Date of Bid Opening 7/10/03. Date of Board Award 9/16/03.

**Commissioner Hansen voted "no" on the above item.**

**Howard Medical Company  
Contract  
Contract No. 03-15-127H**

For Surgical and Examination Gloves, as required for use by the Bureau of Health Services, for the contract sum of \$154,562.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/2/03. Date of Bid Opening 6/19/03. Date of Board Award 9/16/03.

**Howard Medical Company  
Contract  
Contract No. 03-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$211,439.85. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/2/03. Date of Bid Opening 6/19/03. Date of Board Award 9/16/03.

**The JM Group, Inc.  
Contract  
Contract No. 03-15-127H**

For Surgical and Examination Gloves, as required for use by the Bureau of Health Services, for the contract sum of \$2,912.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/2/03. Date of Bid Opening 6/19/03. Date of Board Award 9/16/03.

**MMS, A Medical Supply Company Midwest Medical Supply Company, LLC  
Contract  
Contract No. 03-15-127H**

For Surgical and Examination Gloves, as required for use by the Bureau of Health Services, for the contract sum of \$36,830.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/2/03. Date of Bid Opening 6/19/03. Date of Board Award 9/16/03.

**National Supply & Safety Company  
Contract  
Contract No. 03-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$4,854.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/2/03. Date of Bid Opening 6/19/03. Date of Board Award 9/16/03.

**Progressive Industries, Inc.  
Contract  
Contract No. 03-15-127H**

For Surgical and Examination Gloves, as required for use by the Bureau of Health Services, for the contract sum of \$3,915.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/2/03. Date of Bid Opening 6/19/03. Date of Board Award 9/16/03.

**Progressive Industries, Inc.  
Contract  
Contract No. 03-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$255,263.85. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/2/03. Date of Bid Opening 6/19/03. Date of Board Award 9/16/03.

**Progressive Industries, Inc.  
Contract  
Contract No. 03-15-432H**

For Laboratory and Vacutainer Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$87,868.66. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/16/03. Date of Bid Opening 7/10/03. Date of Board Award 9/16/03.

**Commissioner Hansen voted “no” on the above item.**

**Ravenswood Medical Resources Corporation  
Contract  
Contract No. 03-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$17,116.68. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/2/03. Date of Bid Opening 6/19/03. Date of Board Award 9/16/03.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State’s Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner, Daley, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Daley voted “present” on Contract No. 04-41-89 with McDonough Associates, Inc.**

**Commissioner Hansen voted “no” on Contract No. 03-15-432H with Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.); Contract No. 03-15-432H with The Burrows Company; Contract No. 03-15-432H with Cen-Med Enterprises; Contract No. 03-15-432H with Conforms, Inc.; Contract No. 03-15-432H with Dik Drug Company, Inc.; Contract No. 03-15-432H with Ekla Corporation; Contract No. 03-15-432H with Globe Medical Surgical Supply Company; and Contract No. 03-15-432H with Progressive Industries, Inc.**

**CONTRACTS AND BONDS – Highway Department**

Transmitting a Communication, dated September 18, 2003 from

WALLY S. KOS, P.E. Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

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<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Group 4-2003: Ela Road at Salt Creek (North of Freeman Road); and Ela Road at Palatine Road	93-V5744-02-DR  02-V5744-03-CH	Plote Construction, Inc.
Total Contract Amount: \$1,082,701.31. Date Advertised: July 10, 2003. Date of Bid Opening: July 24, 2003. Date of Board Award: September 4, 2003.		
2. Guardrail and Fence Repair - 2003 for Maintenance Areas #1, 2, 3, 4 and 5	03-IFGFM-07-GM	G.F. Structures Corporation
Total Contract Amount: \$81,700.00. Date Advertised: August 5, 2003. Date of Bid Opening: August 19, 2003. Date of Board Award: September 4, 2003.		

Commissioner Hansen, seconded by Commissioner Murphy, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Daley voted "present" on Section: 03-IFGFM-07-GM with G.F. Structures Corporation.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

October 7, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

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- 261422 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-26347-02-LS. Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road in the Village of Northbrook and unincorporated Cook County Forest Preserve District. Adjustment of quantities. \$16,832.00 (Addition).
- 261423 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-W5901-03-RS. Cottage Grove Avenue, Steger Road to Lincoln Highway in the Villages of Steger, Sauk Trail and Ford Heights. Adjustment of quantities and new items. \$123,867.02 (Addition).
- 261424 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-A5922-03-FP. East Lake Avenue, Patriot Boulevard to Edens Expressway in the Villages of Glenview and Wilmette. Adjustment of quantities and new items. \$421,611.54 (Addition).

**Vice Chairman Moreno, moved approval of the change in plans and extra work described in Communication Nos. 261422, 261423 and 261424. Seconded by Commissioner Murphy, the motion carried.**

**Commissioner Suffredin voted no on Communication Nos. 261422 and 261424. The motion carried.**

**SECTION 2**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

- 1). Bode Road,  
Barrington Road to Springinsguth Road; and  
Springinsguth Road,  
Bode Road to Schaumburg Road  
Section: 98-A6307-02-FP, and Section: 98-V5539-02-FP  
Federal Project No. M-8003(253)  
Job No. C89-003-02  
in the Villages of Schaumburg and Hoffman Estates  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Plote Construction, Inc.  
\$6,441,747.51

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- 2). Pulaski Road,  
31st Street to Ogden Avenue  
Section: 02-W4326-04-RS  
in the City of Chicago  
Motor Fuel Tax Fund (600-600)

Contract awarded to: Triggs Construction, Inc.  
\$999,824.35

**Vice Chairman Moreno moved approval of the above-awarded contract. Seconded by Commissioner Murphy, the motion carried.**

**Vice Chairman Moreno moved to adjourn. Seconded by Commissioner Steele, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

October 7, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

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- 261751 DOCKET #7502 - E. & S. LEWANIAK, Owners, Application: Variation to reduce right interior side yard setback from the minimum required 15 feet to 3.9 feet (existing accessory); and to reduce left interior side yard setback from the required 15 feet to 6 feet (existing) for a two story addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.58 of an acre, located on the west side of Brainard Avenue, approximately 225 feet north of 62nd Street in Lyons Township. Recommendation: That variation application be granted.
- 261752 DOCKET #7510 - L. LEVIN, Owner, Application: Variation to increase the floor area ratio from the maximum allowed .40 to .43 for a new single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the west side of Central Avenue, approximately 80 feet north of Garden Street in Northfield Township. Recommendation: That variation application be granted.
- 261753 DOCKET #7538 - D. PETRUSHA, Owner, Application: Variation to reduce lot area from the minimum required 20,000 square feet to 18,038 square feet (existing) and to reduce corner side yard setback from the minimum required 25 feet to 17 feet (existing) for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.41 of an acre, located on the northwest corner of 63rd Street and Edgewood Avenue in Lyons Township. Recommendation: That variation application be granted.
- 261754 DOCKET #7539 - D. PHILLIPS, Owner, Application: Variation to reduce left interior side yard setback from the minimum required 10 feet to 3 feet (existing); to reduce rear yard setback from the minimum required 40 feet to 3 feet (existing); to reduce the distance between principal and accessory structure from the minimum required 10 feet to 2 feet (existing), and to reduce right interior side yard setback from the minimum required 10 feet to 5 feet (existing); for a second story addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.15 of an acre, located on the south side of 74th Street, approximately 151 feet east of Nottingham Avenue in Stickney Township. Recommendation: That variation application be granted.
- 261755 DOCKET #7543 - J. CARRERA, Owner, Application: Variation to reduce left interior side yard setback from the minimum required 10 feet to 4 feet (existing); to reduce rear yard setback from the minimum required 40 feet to 35 feet for an addition to the principal and to reduce the right interior side yard setback from the minimum required 10 feet to 2 feet 8 inches (existing) and to reduce rear yard setback from the minimum required 5 feet to 2 feet 4 inches (existing) for an existing accessory structure for a one story addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.15 of an acre, located on the northwest corner of Kirchoff and Medill Avenue in Leyden Township. Recommendation: That variation application be granted.
- 261756 DOCKET #7544 - J. TORRES, Owner, Application: Variation to reduce rear yard setback from the minimum required 40 feet to 22 feet (existing); to reduce left interior side yard setback from the minimum required 10 feet to 3.5 feet (existing); for the single family residence and to reduce the left side yard setback from the minimum required 10 feet to 1/2 foot (existing); for the accessory structure and to increase fence height in the required front yard from the maximum allowed 3 feet to 6 feet (existing); for a fence and above ground pool in the R-5 Single Family Residence District. The subject property consists of approximately 0.29 of an acre, located on the northwest corner of Marion Avenue and Barry Avenue in Leyden Township. Recommendation: That variation application be granted.

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- 261757     DOCKET #7508 - M. HOGG, Owner, Application: Variation to reduce right interior side yard setback from the minimum required 10 feet to 8.8 feet (existing); and to reduce left interior side yard setback from the minimum required 10 feet to 7 feet (existing); for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.32 of an acre, located on the east side of Glenwood Lane, approximately 321 feet north of Linneman Street in Northfield Township. Recommendation: That variation application be granted.
- 261758     DOCKET #7547 - F. COSTA, Owner, Application: Variation to reduce left interior side yard setback from the minimum required 15 feet to 13 feet for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.48 of an acre, located on the west side of 83rd Court, approximately 180 feet north of 131st Street in Palos Township. Recommendation: That variation application be granted.
- 261759     DOCKET #7550 - COOK GOLF PROPERTIES, Owner, Application: Variation to reduce rear yard setback from the required 50 feet to 14 feet 6 inches for an addition in the R-3 Single Family Residence District. The subject property consists of approximately 4.96 acres, located on the northeast side of Archer Avenue, approximately 50 feet east of Parker Road in Lemont Township. Recommendation: That variation application be granted.
- 261760     DOCKET #7551 - J. TUNZI, Owner, Application: Variation to reduce rear yard setback from the required 50 feet to 36 feet for a sunroom addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the west side of Perry Drive, approximately 200 feet south of Glencoe Road in Palatine Township. Recommendation: That variation application be granted.
- 261761     DOCKET #7552 - G. DZIEDZIC, Owner, Application: Variation to increase height of fence required in the front yard from the maximum allowed 3 feet to 4 feet 6 inches in the R-5 Single Family Residence District. The subject property consists of approximately 0.21 of an acre, located on the northeast corner of 49th Street and Luna Avenue in Stickney Township. Recommendation: That variation application be granted.
- 261762     DOCKET #7553 - B. ENGBERS, Owner, Application: Variation to reduce left interior side yard setback from the minimum required 10 feet to 18 feet; and to reduce rear yard setback from the minimum required 5 feet to 18 inches for a shed in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the north side of 128th Street, approximately 325 feet west of McVickers Avenue in Worth Township. Recommendation: That variation application be granted.
- 261763     DOCKET #7554 - Z. DZIEDZIC, Owner, Application: Variation to reduce left interior side yard setback from the minimum required 10 feet to 0 feet (existing accessory); to reduce corner side yard setback from the minimum required 15 feet to 13 feet (existing accessory); and to reduce distance between principal and accessory from the minimum required 10 feet to 9 feet for a sunroom addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.15 of an acre, located on the northeast corner of Linder Avenue and 48th Street in Stickney Township. Recommendation: That variation application be granted.

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- 261764 DOCKET #7556 - A. DELAURENTIS, Owner, Application: Variation to reduce right side yard setback from the minimum required 10 feet to 3 1/2 feet to replace a detached accessory garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the north side of Summerdale Avenue, approximately 120 feet west of Courtland Avenue in Norwood Park Township. Recommendation: That variation application be granted.
- 261765 DOCKET #7557 - J. TOMS, Owner, Application: Variation to increase height of fence required in the front yard from the maximum allowed 3 feet to 6 feet for a vinyl fence in the R-5 Single Family Residence District. The subject property consists of approximately 0.18 of an acre, located on the northwest corner of Julie Drive and Golf Road in Maine Township. Recommendation: That variation application be granted.
- 261766 DOCKET #7558 - J. HEANEY, Owner, Application: Variation to reduce rear yard setback from the minimum required 40 feet to 10 feet (existing); for an attached garage addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.24 of an acre, located on the northeast corner of Highland Court and Revere Road in Northfield Township. Recommendation: That variation application be granted.
- 261767 DOCKET #7559 - D. & S. PEJIKOVIC, Owners, Application: Variation to reduce lot area from the minimum required 20,000 square feet to 17,419 square feet (existing); for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.40 of an acre, located on the east side of Gilbert Avenue, approximately 120 feet north of 60th Street in Lyons Township. Recommendation: That variation application be granted.
- 261768 DOCKET #7561 - J. & T. KADISH, Owners, Application: Variation to reduce right interior side yard setback from the minimum required 15 feet to 10 feet and to increase the floor area ratio from the maximum allowed .25 to .33 for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the north side of Oak Avenue, approximately 202 feet west of Cumberland Avenue in Northfield Township. Recommendation: That variation application be granted.
- 261769 DOCKET #7562 - J. MAKI, Owner, Application: Variation to reduce rear yard setback from the minimum required 40 feet to 28 feet; and to increase the floor area ratio from the maximum allowed .40 to .50 for a new single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.19 of an acre, located on the south side of Summerdale Avenue, approximately 240 feet west of Courtland Avenue in Norwood Park Township. Recommendation: That variation application be granted.
- 261770 DOCKET #7563 - B. FELDMEIER, Owner, Application: Variation to reduce lot width from the minimum required 150 feet to 100 feet (existing) for a new single family residence on well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 1 acre, located on the south side of Dewey Avenue, approximately 500 feet east of Kostner Avenue in Rich Township. Recommendation: That variation application be granted.

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- 261771 DOCKET #7564 - THE SALVATION ARMY, Owner, Application: Variation to reduce left interior side yard setback from the minimum required 10 feet to 6.5 feet and to reduce rear yard setback from the minimum required 40 feet to 30 feet for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.195 of an acre, located on the west side of Crescent Avenue, approximately 250.20 feet south of Seminole Avenue in Norwood Park Township. Recommendation: That variation application be granted.
- 261772 DOCKET #7567 - D. & R. Mazzuca, Owners, Application: Variation to reduce right interior side yard setback from the minimum required 15 feet to 4 feet for a new shed and to reduce right interior side yard setback from the minimum required 15 feet to 1.9 feet for an existing shed in the R-4 Single Family Residence District. The subject property consists of approximately 0.38 of an acre located on the west side of Willow Spring Road, approximately 410 feet north of 57th Street in Lyons Township. Recommendation: That variation application be granted.
- 261773 DOCKET #7537 - JULIO MARTINEZ, Owner, Application: Variation to divide one parcel into two lots: On Lot 1 to reduce its rear yard setback from the minimum required 40 feet to 31 feet; and on Lot 2 to reduce its lot area from the minimum required 10,000 square feet to 9,911 square feet, and to reduce its rear yard setback from the minimum required 40 feet to 31 feet, all for two (2) new single family residences in the R-5 Single Family Residence District. The subject property consists of approximately 0.46 of an acre or 19,948 square feet, located on the east side of Greenwood Drive at its intersection with Elm Street in Maine Township. Recommendation: That variation application be granted.
- Commissioner Hansen requested that the letter dated October 6, 2003 from Attorney Henessey, representative of Applicant Martinez regarding Communication No. 261773, Docket #7537 be included in the record.** (The referenced document is on file in the County Clerk's Office).
- 261774 DOCKET #7482 - H. CORTES, Owner, Application: Variation to increase height of fence in the required front and corner yards from the maximum allowed 3 feet to 6 feet in the R-5 Single Family Residence District. The subject property consists of approximately 0.27 of an acre, located on the southeast corner of Behrns Drive and Martin Avenue in Leyden Township. Recommendation: That variation application be granted.
- 261775 DOCKET #7488 - J. & M. HERRERA, Owners, Application: Variation to increase height of fence in front yard from the maximum allowed 3 feet to 4 feet 6 inches (existing) in the R-5 Single Family Residence District. The subject property consists of approximately 0.51 of an acre, located on the east side of Charles Street, approximately 147 feet south of Barry Avenue in Leyden Township. Recommendation: That variation application be granted.

**Commissioner Goslin, seconded by Commissioner Murphy, moved the approval of Communication Nos. 261751, 261752, 261753, 261754, 261755, 261756, 261757, 261758, 261759, 261760, 261761, 261762, 261763, 261764, 261765, 261766, 261767, 261768, 261769, 261770, 261771, 261772, 261773, 261774 and 261775. The motion carried.**

**SECTION 2**

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

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261776 STREAMWOOD PARK DISTRICT, Owner, 777 South Bartlett Road, Streamwood, Illinois 60107, Application (No. SU-03-09-Z03159). Submitted by same. Seeking SPECIAL USE, in the R-4 Single Family Residence District for recreational facility including a skate park, a splash pad, and a recreation/educational building (existing building) in Section 21 of Hanover Township. Property consists of 11.84 acres located on the north side of Chicago Elgin Road approximately 2,674 feet south of Schaumburg road in Section 21 of Hanover Township. Intended use: Recreational facility including a skate park, splash pad and recreation/educational building.

**Commissioner Butler referred the New Application to the Zoning Board of Appeals. Seconded by Commissioner Peraica, the motion carried.**

**Vice Chairman Steele moved to adjourn. Seconded by Commissioner Sims, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Silvestri, seconded by Commissioner Gorman, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

September 30, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Peraica (1)

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, September 30, 2003 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider Communication Number 256565, a Proposed Ordinance Amendment amending Chapter 5-4, Departments and Agencies – Recognition of Matricula Consular as Valid Identification.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

256565 ORDINANCE AMENDING CHAPTER 5-4, DEPARTMENTS AND AGENCIES – RECOGNITION OF MATRICULA CONSULAR AS VALID IDENTIFICATION (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance sponsored by Roberto Maldonado, Joseph Mario Moreno and President John H. Stroger, Jr., County Commissioners; Co-Sponsored by Deborah Sims, Mike Quigley, Anthony J. Peraica, Forrest Claypool, Peter N. Silvestri, Bobbie L. Steele, Larry Suffredin, Earlean Collins, John P. Daley and Joan Patricia Murphy, County Commissioners.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

**Section 1.** The Matricula Consular Ordinance, (02-O-28), amending Chapter 5, Departments and Agencies, General Provisions, of the Ordinances & Resolutions of Cook County is hereby amended by inserting the language underscored as follows:

CHAPTER 5-4 IDENTIFICATION CARDS

(a) Recognition of Matricula Consular as valid identification. When requiring members of the public to provide identification, each County department shall accept as valid identification of the person a “Matricula Consular” identification card issued by the Mexican Consulate.

(b) Recognition of other Matricula Consular as valid identification. When requiring members of the public to provide identification, each County department shall accept as valid identification of the person a “Matricula Consular” identification card issued by any other Latin American country that is represented by a consulate office in Cook County, to its citizens or nationals if the issuing country’s consulate has certified that the identification card meets the following security requirements:

- (i) The issuing country authorizes the use of the card as an alternative to a passport for re-entry into the issuing country; and
- (ii) the card holder was required to provide proof of identity, nationality, and address in order to obtain the card; and
- (iii) the card has a photograph of the person and the person’s date of birth; and
- (iv) the card has physical security features reasonably designed to protect against fraud and counterfeit reproduction, including the use of bonded paper, lamination, a hologram, an embedded signature of the issuing officer, and serialization.

(c) The Chief Administrative Officer (“Officer”) shall compile and make available to County departments a list of the identification cards and the issuing countries that have been determined to meet the requirements of this section.

(d) The requirements of this section do not apply under circumstances where (1) a federal or state statute, administrative regulation or directive, or court decision requires the County to obtain different identification, (2) a federal or state statute or administrative regulation or directive preempts local regulation of identification requirements, or (3) the County would be unable to comply with a condition imposed by a funding source, which would cause the County to lose funds from that source.

(e) Nothing in this section is intended to prohibit the County department from (1) asking for additional information from individuals in order to verify a current address or other facts that would enable the department to fulfill its responsibilities, except that this section does not permit the department to require additional information solely because the Matricula Consular is the form of identification presented, (2) using fingerprints for identification purposes under circumstances where the department also requires fingerprints from persons who have a driver's license or State identification card.

**Section 2.** This ordinance shall take effect immediately upon approval.

**Referred to the Committee on Finance on 12/17/02.**

At the request of Chairman Daley, Michelle Harris, Secretary to the Board of Commissioners, announced two documents from Commissioner Hansen were distributed to the Commissioners earlier.

Chairman Daley entered into the record the correspondence from Commissioner Hansen, which is submitted herewith and made a part hereof. (The referenced documents are on file in the Office of the County Clerk).

Chairman Daley announced that the order of the meeting would be as follows: the public would speak first, followed by Commissioner Maldonado who would present the amended ordinance, then general discussion/debate among the commissioners.

**Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Ordinance (Communication Number 256565) be approved and adopted.**

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers.

The following people offered public testimony:

1. Alexandre Addor-Neto – Consul General of Brazil. Written statement also distributed.
2. Jose E. Lopez – Executive Director, Puerto Rican Cultural Center
3. Patricia Mendoza – Civil Rights Bureau Chief, Illinois Attorney General's Office
4. Jorge Burbano – President, Latinos Unidos En El Nuevo Milenio
5. Shary E. Mijangos-Thiel – Consul General of Guatemala
6. Peter Garza – President, Hispanic Illinois State Law Enforcement Association

Commissioner Maldonado clarified that the ordinance amendment would expand acceptance of the Matricula Consular to include all Latin American countries. He noted that Section 5-4 (d) of the proposed ordinance amendment defends the use of this identification card under federal or state law. He clarified that counterfeiting the Matricula Consular is extremely difficult because of the technology used in manufacturing it and also because of the fingerprinting requirement, as referenced in Section 5-4 (e) of the proposed ordinance amendment. He also noted that any U.S. document, including currency has been counterfeited.

Commissioner Maldonado referred to remarks made by several witnesses at a series of congressional hearings before the House Judiciary Subcommittee on Immigration. Commissioner Maldonado said that testimony from Steve McCraw of the Federal Bureau of Investigation, and Craig Nelsen, Executive Director of Friends of Immigration Law Enforcement, has been taken out of context in the debate over Matricula Consular.

Commissioner Maldonado also referred to a published report from several weeks ago, in which a janitor was accused of illegally obtaining matricula consular cards. The story was later determined to be unfounded.

Commissioner Maldonado noted that there is no need to prohibit the Matricula Consular with respect to banking because it is not in violation of the RICO Act. Commissioner Maldonado further noted that no court has ruled against the constitutionality of the Matricula Consular. He further noted that there are 30 states that accept it, 14 states that accept it in the obtaining of drivers licenses, 943 sheriffs and police departments that accept it, as well as 36 counties and 119 cities. Lastly, Commissioner Maldonado noted that 38,000 troops in the Iraq war, mostly Hispanic, were non-citizens.

**President Stroger asked to be listed as a sponsor of the proposed ordinance amendment.**

**Commissioner Maldonado stated that the following three Commissioners have asked to be added as co-sponsors of the proposed ordinance amendment: Chairman Daley and Commissioners Murphy and Collins.**

Commissioner Maldonado stated that at the appropriate time, he would introduce amendments to the item, which will further clarify the security requirements and the role of the Chief Administrative Officer.

At the request of Chairman Daley, Commissioner Maldonado distributed three (3) amendments to Communication Number 256565.

**Commissioner Maldonado, seconded by Vice Chairman Steele, moved approval of the following amendments to Communication Number 256565:**

Ch. 5-4 (b). Line 6. ...nationals if the issuing country's consulate has certified to the County...

Ch. 5-4 (b) (iii). The card has a photograph of the person, and the person's date of birth and the person's current local address; and

Ch. 5-4 (c). The Chief Administrative Officer ("Officer") shall develop procedures and compile and make available to the Board of Commissioners and County departments a list of the identification cards and the issuing countries that have certified to the Officer that their identification card have been determined to meets the requirements of this section.

**The motion to approve the amendments carried unanimously.**

Commissioner Hansen made the distinction that the representatives of the Latin American countries are members of the consular core, as opposed to being members of the diplomatic core, which is authorized by the U.S. State Department. He noted that Stroger Hospital does not turn away any person because of lack of documentation. He stated that by giving the Matricula Consular to only certain countries in the Western Hemisphere, the ordinance is exclusionary. He stated that the issue of the Matricula Consular is an issue that should be resolved at the federal level and noted that the United States Department of Justice is clearly against the issuance of the Matricula Consular. Commissioner Hansen believes there is a national and international security risk in issuing the Matricula Consular. From the testimony of Steve McCraw, Commissioner Hansen noted that the government of Mexico has no centralized database for the Matricula Consular, and this allows multiple cards to be made under the same name. Further, the Mexican government requires a Mexican birth certificate, which is easy to counterfeit, or other unreliable documents. Commissioner Hansen said a valid passport is a better alternative to a matricula consular card.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Ordinance (Communication Number 256565) be approved and adopted, as amended. Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE  
ORDINANCE (COMMUNICATION NO. 256565) AS AMENDED**

Yeas: Chairman Daley, Vice Chairman Steele, Commissioners Claypool, Collins, Maldonado, Moreno, Quigley, Silvestri and Suffredin (9)

Nays: Commissioners Gorman, Goslin and Hansen (3)

Absent: Commissioners Butler, Murphy, Peraica, Sims and President Stroger (5)

**The motion carried and the ORDINANCE WAS APPROVED AND ADOPTED, AS AMENDED.**

**03-O-26  
ORDINANCE**

**Sponsored by**

**THE HONORABLE ROBERTO MALDONADO, JOSEPH MARIO MORENO AND  
PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE DEBORAH SIMS, MIKE QUIGLEY, ANTHONY J. PERAICA,  
FORREST CLAYPOOL, PETER N. SILVESTRI, BOBBIE L. STEELE,  
LARRY SUFFREDIN, EARLEAN COLLINS, JOHN P. DALEY AND  
JOAN PATRICIA MURPHY, COUNTY COMMISSIONERS**

**WHEREAS**, the County of Cook is a home rule unit of government pursuant to the 1970 Illinois Constitution; and

**WHEREAS**, pursuant to its home rule power, the Board of Commissioners of Cook County may exercise any power and perform any function relating to its government and affairs including protecting the public health, welfare and safety of its citizens; and

**WHEREAS**, there are many Latino immigrants residing in Cook County who do not possess a form of identification issued by a federal or state government agency; and

**WHEREAS**, the City of Chicago, the County of Cook, and many other public and private entities, currently recognize an identification card issued by the Mexican Consulate, known as a *Matricula Consular*, as a legal form of identification; and

**WHEREAS**, the Mexican Consulate requires sufficient confirmation of a person's identity before issuing a *Matricula Consular* card and the card contains several security features designed to prevent falsification; and

**WHEREAS**, Cook County should also recognize the *Matricula Consular* cards of other Latin American consulates who create an identification system that meets the high standards of security established by the Mexican Consulate; and

**WHEREAS**, the acceptance of *Matricula Consular* cards as valid forms of identification increases our sense of security and our ability to protect the public health and safety of all of the residents of Cook County.

**NOW, THEREFORE, BE IT ORDAINED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY:**

**Section 1.** The Matricula Consular Ordinance, (02-O-28), amending Chapter 5, Departments and Agencies, General Provisions, of the Ordinances & Resolutions of Cook County is hereby amended by inserting the language underscored as follows:

CHAPTER 5-4 IDENTIFICATION CARDS

(a) Recognition of Matricula Consular as valid identification. When requiring members of the public to provide identification, each County department shall accept as valid identification of the person a "Matricula Consular" identification card issued by the Mexican Consulate.

(b) Recognition of other Matricula Consular as valid identification. When requiring members of the public to provide identification, each County department shall accept as valid identification of the person a "Matricula Consular" identification card issued by any other Latin American country that is represented by a consulate office in Cook County, to its citizens or nationals if the issuing country's consulate has certified to the County that the identification card meets the following security requirements:

- (i) The issuing country authorizes the use of the card as an alternative to a passport for re-entry into the issuing country; and
- (ii) the card holder was required to provide proof of identity, nationality, and address in order to obtain the card; and
- (iii) the card has a photograph of the person, and the person's date of birth and the person's current local address; and
- (iv) the card has physical security features reasonably designed to protect against fraud and counterfeit reproduction, including the use of bonded paper, lamination, a hologram, an embedded signature of the issuing officer, and serialization.

(c) The Chief Administrative Officer ("Officer") shall develop procedures and compile and make available to the Board of Commissioners and County departments a list of the identification cards and the issuing countries that have certified to the Officer that their identification card ~~have been determined to~~ meets the requirements of this section.

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(d) The requirements of this section do not apply under circumstances where (1) a federal or state statute, administrative regulation or directive, or court decision requires the County to obtain different identification, (2) a federal or state statute or administrative regulation or directive preempts local regulation of identification requirements, or (3) the County would be unable to comply with a condition imposed by a funding source, which would cause the County to lose funds from that source.

(e) Nothing in this section is intended to prohibit the County department from (1) asking for additional information from individuals in order to verify a current address or other facts that would enable the department to fulfill its responsibilities, except that this section does not permit the department to require additional information solely because the Matricula Consular is the form of identification presented, (2) using fingerprints for identification purposes under circumstances where the department also requires fingerprints from persons who have a driver's license or State identification card.

**Section 2.** This ordinance shall take effect immediately upon approval.

Approved and adopted this 7th day of October 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Commissioner Maldonado moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried and the meeting was adjourned.**

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Daley, seconded by Commissioner Maldonado, moved that the Report of the Committee on Finance be approved and adopted. Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE**

Yeas: Butler, Claypool, Collins, Daley, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger - 14.

Nays: Gorman, Goslin, Hansen - 3.

**The motion to approve and adopt the Report of the Committee on Finance CARRIED.**

**REPORT OF THE COMMITTEE ON FINANCE**

September 30, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Silvestri, Sims, Suffredin and President Stroger (16)

Absent: Commissioner Peraica (1)

Also Present: Patrick T. Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau; and Michael Prinzi – Supervisor, Real Estate Taxation Section, State's Attorney's Office

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, September 30, 2003 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider Communication Number 261213, a Proposed Amendment to the Longtime Homeowner Exemption Ordinance, and Communication Number 261214, a Proposed Ordinance entitled the Cook County Taxpayer Action Board, for informational purposes.

261213 AMENDMENT TO THE LONGTIME HOMEOWNER EXEMPTION ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Forrest Claypool, Mike Quigley, Larry Suffredin, Anthony J. Peraica and Joan Patricia Murphy, County Commissioners.

The following is a synopsis of the Proposed Ordinance Amendment:

**PROPOSED ORDINANCE AMENDMENT**

**AMENDMENT TO THE LONGTIME HOMEOWNER EXEMPTION ORDINANCE**

**NOW, THEREFORE, BE IT ORDAINED**, by the President and the Board of Commissioners of Cook County the following:

**TITLE OF ORDINANCE:** Amendment to the Longtime Homeowner Exemption Ordinance. The Ordinance, adopted June 5, 2001 is amended as follows:

An Ordinance creating the Homeowner Exemption for Long-term Properties ("H.E.L.P.") Program to provide property tax relief to certain longtime homeowners in established neighborhoods, who are facing a dramatic rise in property taxes directly or indirectly attributable to gentrification. To be eligible, the longtime homeowner must own and reside in a Cook County Class 2 property for a minimum of ten years, or five years if the homeowner received assistance in the acquisition of property as part of a government or non-profit housing program. The Assessor shall verify potential eligible homeowners on an annual basis according to the eligibility criteria of the act and provide to the Cook County Clerk the information necessary to calculate the exemption in accordance with the provisions set forth in this Ordinance. The Cook County Clerk shall then remove the exempt value from the calculation of the property tax and the Cook County Treasurer shall state on the tax bill the amount of the tax saved by the exemption.

SECTION 1.	SHORT TITLE.
SECTION 2.	PURPOSE.
SECTION 3.	DEFINITIONS.
SECTION 4.	ADMINISTRATION OF THE SAVE OUR HOMES TAX RELIEF PROGRAM.
SECTION 5.	ELIGIBILITY CRITERIA.
SECTION 6.	APPLYING THE EXEMPTION.
<del>SECTION 7.</del>	<del>ELIGIBILITY NOTIFICATION.</del>
SECTION 8 <u>7</u> .	APPLICATION.
SECTION 9 <u>8</u> .	REQUIREMENTS FOR DETERMINATION OF PARTICIPATION.
SECTION <del>10</del> <u>9</u> .	EFFECTIVE DATE.

\* Referred to the Committee on Finance on 9/4/03.

261214 COOK COUNTY TAXPAYER ACTION BOARD ORDINANCE (PROPOSED ORDINANCE). Submitted a Proposed Ordinance sponsored by Forrest Claypool, County Commissioner; Co-Sponsored by Anthony J. Peraica, Mike Quigley, Larry Suffredin, ~~President John H. Stroger, Jr.,~~ Jerry Butler, Earlean Collins, John P. Daley, ~~Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen,~~ Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Peter N. Silvestri, Deborah Sims and Bobbie L. Steele, County Commissioners:

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

**COOK COUNTY TAXPAYER ACTION BOARD ORDINANCE**

**NOW, PURSUANT TO THE HOME RULE AUTHORITY OF THE COUNTY OF COOK AS VESTED IN IT BY THE ILLINOIS CONSTITUTION, THERE IS HEREBY ENACTED THE FOLLOWING ORDINANCE:**

Section 1.	Short Title.
Section 5.	Purpose.
Section 10.	Definitions.
Section 15.	TAB created; membership; fees, dissolution.
Section 20.	TAB duties and functions; rights and powers.
Section 25.	Board of directors.
Section 30.	Duties of the board; executive director.
Section 35.	Director financial statement.
Section 40.	Executive director; qualifications.
Section 45.	Annual membership meeting.
Section 50.	Mailing procedure.
Section 55.	Prohibited acts.
Section 60.	Interim board of directors.
Section 65.	Nominations and elections.
Section 70.	Public inspection of statements.
Section 75.	Board officers.
Section 80.	Gifts; solicitations.
Section 85.	Endorsement of political party or candidate.

**Section 90. Referendum.**  
**Section 95. Expenses; liabilities.**  
**Section 100. Dissolution.**  
**Section 105. Tax levy; pledge of credit; obligations.**  
**Section 110. Construction.**  
**Section 115. Severability.**  
**Section 999. Effective date.**

**\* Referred to the Committee on Finance on 9/4/03.**

After calling the meeting to order, Chairman Daley explained that the agenda contained two items for informational purposes only, and noted that members of the public have registered to testify at this meeting. Chairman Daley then called upon Commissioner Claypool to provide a summary of the two items on the agenda.

**Commissioners Goslin, Hansen, Gorman and President Stroger asked that their names be removed as co-sponsors on Communication Number 261214.**

Commissioner Claypool commented that his intention for this meeting is to work on any corrections to the items before they are considered during future public hearings. He observed that representatives are present from the Assessor's Office, the Treasurer's Office and the State's Attorney's Office, and he noted that his staff would soon distribute additional information regarding Communication Numbers 261213 and 261214.

With respect to the proposed amendment to the Longtime Homeowner Exemption Ordinance, Commissioner Claypool stated that the current ordinance provides that people who fall under certain income guidelines and have lived in their homes more than ten years can receive tax relief in the form of a cap which is 50% higher than the city average or, in the suburbs, 50% higher than the average in their zone (there is a northern suburban and southern suburban zone). This gives relief to neighborhoods experiencing radical increases in property value and/or gentrification. The goal is to protect longtime homeowners who have roots in the neighborhood, have raised children there and who do not want to be forced out by escalating property taxes. This amendment would remove the income ceiling and application requirements, thereby making tax relief automatic. This amendment goes to the limit of what is allowed by state statute.

Commissioner Claypool cited the example of Enid Becker, a police widow with two autistic children who does not wish to leave her neighborhood. Commissioner Claypool believes the proposed amendment would assist her in remaining in her present neighborhood.

Commissioner Maldonado explained that the original intent of the ordinance was to give property relief to moderate-income households. If all income requirements were removed, as is suggested in the amendment, tax relief could feasibly extend to someone living on the Gold Coast. It is Commissioner Maldonado's recommendation that the board consider adjusting, but not totally deleting, the means test.

Commissioner Collins expressed her view that the amendment being considered goes against the intent of the law passed by the General Assembly. She stated that the current ordinance is adequate, and that the County should not intervene. Further she noted that it is inconsistent to allow homeowners who receive government assistance to qualify after five years, whereas everyone else is required to own their home ten years.

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Commissioner Claypool stated that to the extent that the original ordinance covers all of Cook County, this amended ordinance does as well.

Chairman Daley recognized Mr. Michael Prinzi, Supervisor of the Real Estate Taxation Section of the State's Attorney's Office.

Mr. Prinzi stated that under the original ordinance, certain municipalities and school districts could opt out, with the exception of the City of Chicago and the Chicago Board of Education. He stated that the current amendment preserves this right.

Commissioner Silvestri stated that property taxes are regressive and do not reflect the individual's ability to pay. Until property tax reform is adopted, ordinances such as this are band-aids. He stated that perhaps the means test needs to be higher, but not removed altogether. He recently met with 18 units of local government to discuss the effect of the proposed ordinance amendment. He feared that the burden would be unfairly shifted to people who do not qualify for this tax break.

Commissioner Quigley stated state government does not meet its responsibility to fund public education and that there is a huge disparity in funding per pupil among districts. The commissioners are trying to deal with equality in an inherently inequitable system. This amendment is a second attempt to make the situation more equitable.

Commissioner Maldonado stated that as of the end of July, over 16,000 homeowners have received assistance from the H.E.L.P. program, according to information provided by the Assessor's office.

Commissioner Claypool clarified that he expects to have a more detailed discussion during a future public hearing. He stated that all the information is not present today to have a full substantive debate.

Chairman Daley stated that this meeting is an informative meeting where questions are being brought to Commissioner Claypool, and the intent is also to hear from the public who have registered to testify.

President Stroger noted that the present property tax system is outdated and in need of reform. The state must assume a greater role in supporting education and local government. Instead of helping schools, the state imposed PTAB upon local government, which has caused hardship to school districts.

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers.

The following people offered public testimony:

1. Honorable Patrick Quinn – Lieutenant Governor, State of Illinois. Testimony regarding Communication Number 261214
2. Honorable Robert Shaw – Commissioner, Board of Review. Testimony regarding Communication Number 261213
3. Myer Blank – Executive Director, Mayor's Tax Assistance Program, City of Chicago. Testimony regarding Communication Numbers 261213 and 261214
4. Janette St. Julien – ACORN Association. Testimony regarding Communication Number 261213
5. Glenda R. Monet – Resident of the City of Chicago. Testimony regarding Communication Number 261213
6. Daniel R. Degnan – Chief Financial Officer, Cook County Treasurer's Office. Testimony regarding Communication Numbers 261213 and 261214
7. John Paul Jones – Director of Community Outreach, Neighborhood Capital Budget Group. Testimony regarding Communication Number 261214

8. Scott Metcalf on behalf of Laurence J. Msall, President, The Civic Federation. Written statement also distributed.
9. Jose Torres – ACORN Association. Testimony regarding Communication Number 261213
10. Kevin Burden – Chief Deputy Assessor. Testimony regarding Communication Number 261213

Chairman Daley called upon Patrick Driscoll, Deputy State's Attorney, Chief, Civil Actions Bureau, to address the Committee with respect to correspondence from the State's Attorney's Office to the Cook County Treasurer, dated September 29, 2003, which is submitted herewith and made a part hereof. Chairman Daley also entered into the record the letter from Treasurer Pappas dated September 29, 2003 regarding Communication Number 261213, and the letter from The Civic Federation. (The referenced documents document is on file in the County Clerk's Office).

Mr. Driscoll stated that the opinions expressed in the correspondence to the Treasurer are appropriate and legally correct. Mr. Driscoll noted that any comparisons to the Citizens' Utility Board are not useful, because the Citizens' Utility Board was created by state statute, not by county ordinance.

Chairman Daley reminded the Committee that this meeting was intended for informational purposes only, and no vote would be taken. He pointed out that the text of the ordinance can be viewed on the county website.

Commissioner Claypool said he has two revisions he would like to submit: one revision corrects a typo regarding the assessment year, and the other revision addresses the state's attorney's opinion.

**Commissioner Murphy asked to be listed as a co-sponsor on Communication Number 261213.**

Commissioner Sims asked if the means test is lifted, where will the burden be shifted? Commissioner Claypool responded that by eliminating the means test, it simplifies the process, because it becomes automatic. It also allows for privacy by not having to disclose your income.

Commissioner Goslin noted that soaring home values have benefits as well as disadvantages. How education is funded is the issue that needs to be addressed.

Commissioner Hansen stated that approximately 65 percent of real estate taxes collected are from the suburban parcels. He further stated the tax structure in the state needs to be overhauled and changed, and other revenue sources such as the sales tax must be considered.

Chairman Daley thanked all of the members of the Committee for their thoughtful deliberation of these matters, and for the input from those who testified.

**Commissioner Claypool moved to adjourn the meeting, seconded by Commissioner Maldonado. The motion carried and the meeting was adjourned.**

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

October 7, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Also Present: Honorable Dorothy Brown – Clerk of the Circuit Court; Honorable Richard A. Devine – Cook County State's Attorney; and Edwin A. Burnette – Cook County Public Defender

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, October 7, 2003 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

259131 COOK COUNTY INTEGRATED CRIMINAL JUSTICE INFORMATION SYSTEMS (CCICJIS) STRATEGIC PLAN. Transmitting a Communication, dated May 1, 2003 from Dorothy Brown, Clerk of the Circuit Court and Chairman, CCICJIS Committee:

I am pleased to present to you the Cook County Integrated Criminal Justice Information Systems (CCICJIS) Strategic Plan. The CCICJIS Committee, which was established by the Cook County Board Resolution dated April 23, 2002, has been working diligently over the last twelve months discussing issues concerning the sharing of information across justice information systems, and making recommendations for improvements. The product of this effort is a 133-page document that examines eight (8) strategic issues, which are critical to consider in achieving the goals of an integrated criminal justice enterprise for Cook County. Recommendations are made for each issue.

The members of the CCICJIS Committee urge your thoughtful consideration for the ideas and strategies expressed in this Strategic Plan. I respectfully submit this report to you, and the Cook County Board of Commissioners, and look forward to building upon the vision of Cook County by providing the citizens of Cook County with an integrated criminal justice system that provides accurate, timely and complete information, while protecting the rights and safety of our citizens.

**\* Referred to the Committee on Finance on May 6, 2003.**

Chairman Daley called the meeting to order. He then introduced Dorothy Brown, Clerk of the Circuit Court.

Clerk Brown stated that approximately one year ago, the Cook County Board commissioned the Cook County Integrated Criminal Justice Information Systems Committee (CCICJIS) to create a strategic plan for integrating criminal justice systems in Cook County. She acknowledged the members of the CCICJIS: State's Attorney Richard A. Devine; Public Defender Edwin A. Burnette; Cook County Sheriff Michael F. Sheahan; former Chicago Police Superintendent Terry G. Hillard; Chief Judge Timothy Evans; Illinois Secretary of State Jesse White; Director of the Administrative Office of the Illinois Courts Cynthia Cobbs; Deputy Director of Information Technology for the Illinois State Police Ken Bouche; President of the North Suburban Chiefs of Police Association Stephen Schmidt; President of the West Suburban Chiefs of Police Association Gregory Moore; President of the Fifth District Police Chiefs Association Tim Baldermann; and President of the South Suburban Association of Police Chiefs Timothy McCarthy.

Clerk Brown stated that the mission of the CCICJIS is to improve the public safety and protect civil liberties of the citizens of Cook County by improving the effectiveness and efficiency of the Cook County criminal justice system; through providing judges, prosecutors, public defenders, law enforcement, policy makers, and other related agencies with accurate, timely and complete criminal history information. Clerk Brown further stated better data management can help the criminal justice system avoid improper detention due to misidentification, and can prevent known offenders from hiding their criminal background for fraudulent reasons.

Referring to page 23 of the Cook County Integrated Criminal Justice Information Systems report, Clerk Brown outlined the concept of integration: sharing information among criminal justice agencies, using current technologies, avoiding duplicative data entry and achieving efficient work flow.

Clerk Brown stated that the guiding principals of the system, noted on page 25, are as follows: capability for wide sharing, ability to capture core data, creation of an audit trail, compliance with laws and regulations, strict security, and protection of privacy.

Clerk Brown noted that the committee created eight strategic issues, which begin on page 29 of the report. She highlighted "data custodianship," which is the idea that only certain users should have access to certain data. Clerk Brown distinguished the differences between core data, shared data, and restricted data. As an example of the latter, she cited the fact that Assistant State's Attorneys and Public Defenders should not have access to each other's work product.

Clerk Brown highlighted the four stages of creating the Cook County Integrated Criminal Justice Information System: 1) integrating the Illinois Strategic Plan, 2) creating a Cook County Strategic Plan, 3) creating the High Level Plan which was presented to the Board today, and 4) creation of a Detailed Plan.

Clerk Brown noted that beginning on page 77 of the report is a list of every data exchange point within the various systems of Cook County, and listed on pages 119-123 is the current computer structure for county agencies and local law enforcement agencies.

Clerk Brown noted that the appendices include a gap analysis, and on page 127, a funding implementation strategy.

Clerk Brown introduced the Cook County State's Attorney, Richard A. Devine.

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State's Attorney Devine lauded Clerk Brown's ability to bring together disparate sections of Cook County to work on the Cook County Integrated Criminal Justice Information Systems Strategic Plan.

He noted that the goal of the project is to consolidate all appropriate common information to facilitate shared access. He supports the project's objective of maintaining confidentiality and safeguarding the protection of proprietary information.

State's Attorney Devine noted that the system being created would protect suspects and defendants in addition to the general public.

Clerk Brown introduced the Public Defender, Edwin A. Burnette.

Public Defender Burnette noted that in developing the plan for the Integrated Criminal Justice Information Systems, Cook County is at the forefront of counties. He stated that the Plan would impact the running of offices on a day-to-day basis in a positive way. He also noted that the collaboration among the various departments of Cook County government in the planning of this new system is impressive.

Following the presentation, Chairman Daley thanked Clerk Brown for her leadership as Chair of the Committee, as well as the Co-Chairs and members. Chairman Daley expressed the need for an integrated criminal justice system. The Chairman referenced a recent newspaper article wherein the judge and prosecutors were unaware of prior DUI convictions in the case of a drunk driver, who killed a mother of seven children.

Commissioner Gorman asked if there is any funding obligation embedded in the report?

Clerk Brown replied that there is no funding being requested at this time. She stated that funding would be presented in the next report, which will be more detailed. She indicated that on page 131 there is a list of funding that the various agencies have already received. Clerk Brown indicated that grant sources include state and federal agencies. Further, there is a subcommittee specifically responsible for obtaining funding. Also, the Clerk of the Circuit Court's Office is applying to Grant Locators, a national organization that assists in obtaining grants. The Illinois State Police can obtain funding from the United States Justice Department, and the Federal Office of Homeland Security also may have funding available.

Commissioner Hansen asked if there are any other counties that have implemented this type of system?

Clerk Brown replied that Minnesota has been able to garner \$76 million in funding for an integrated criminal justice information system and that Maricopa County, Arizona has fully funded their integrated criminal justice information system. Referring to other counties, costs range from \$3 million to \$25 million. Other counties that have obtained funding include the California counties of Kern, Los Angeles and Marin, and Dade County in Florida.

Commissioner Sims asked what is the financial impact of the plan?

Clerk Brown repeated her statement that no funding was being requested in this plan; the next step will assess funding needs and disclose any fiscal impact. Clerk Brown restated applications for grant funding for the respective projects would be sought from state and federal agencies.

Commissioner Murphy asked whether computer hardware and software was the only requirement for municipalities to participate in this new system?

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Clerk Brown replied local governmental agencies and the Clerk's office work together to ensure their technology is consistent with the County's current system.

Commissioner Murphy asked whether municipalities needed to apply for grant money to ensure these processes are compatible with the system as a whole.

Clerk Brown replied in the affirmative, that municipalities will have to apply for grant money.

Commissioner Peraica commented that integration between county, state, and federal agencies is fundamental to the success of a project of this nature. He further commented that the public's ability to access information, which is not confidential, should be included as part of the strategic plan.

**Vice Chairman Steele, seconded by Commissioner Murphy, moved to receive and file Communication No. 259131. The motion carried.**

**Commissioner Maldonado moved to adjourn the meeting, seconded by Commissioner Suffredin. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

October 7, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

**APPELLATE CASES**

- 261494 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,308.00 attorney fees regarding People of the State of Illinois v. Jose B. Trial Court No. 98-JA-03740. Appellate Court No. 1-02-1375.
- 261592 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,000.00 attorney fees regarding People of the State of Illinois v. Jimmie T. Trial Court Nos. 98-JA-45, 98-JA-46 and 98-JA-47. Appellate Court No. 1-03-0285 (consolidated with No. 1-03-0485).
- 261593 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,176.90 attorney fees regarding People of the State of Illinois v. Wanda H. Trial Court Nos. 97-JA-2039 and 97-JA-2042. Appellate Court No. 1-02-1935.
- 261678 RHONDA L. CASADY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,407.48 attorney fees regarding People of the State of Illinois v. Maurice F. Trial Court No. 97-JA-380. Appellate Court No. 1-00-0538.
- 261680 RHONDA L. CASADY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,430.56 attorney fees regarding People of the State of Illinois v. Michelle R. Trial Court No. 93-JA-1896. Appellate Court No. 1-00-0511.

APPELLATE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$90,627.66
APPELLATE CASES TO BE APPROVED:	\$9,322.94

**CAPITAL CASES**

CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$0.00
CAPITAL CASES TO BE APPROVED:	\$0.00

**NON-CAPITAL CASES**

- 261454 THOMAS C. BRANDSTRADER, Attorney, submitting an Order of Court for payment of \$5,030.00 attorney fees for the defense of an indigent defendant, John G. Johnson. Indictment No. 00-CR-24132 (Non-Capital Case).

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- 261464 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$567.00 attorney fees for the defense of an indigent defendant, Tamyla Johnson. Indictment No. 02-CR-2696 (Non-Capital Case).
- 261465 CHARLES E. PINKSTON, Attorney, submitting an Order of Court for payment of \$1,672.00 attorney fees for the defense of an indigent defendant, Gregory Paul. Indictment No. 02-CR-05683 (Non-Capital Case).
- 261488 RAYMOND P. GARZA, Attorney, submitting an Order of Court for payment of \$28,153.90 attorney fees for the defense of an indigent defendant, Jackie McGee. Indictment No. 00-CR-17237 (Non-Capital Case).
- 261489 BRUCE D. PAYNTER, Attorney, submitting an Order of Court for payment of \$1,153.22 attorney fees for the defense of an indigent defendant, Kevin McGee. Indictment No. 01-C2-20809 (Non-Capital Case).
- 261513 BRUCE D. PAYNTER, Attorney, submitting an Order of Court for payment of \$3,445.41 attorney fees for the defense of an indigent defendant, Marcus Lewis. Indictment Nos. 01-CR-22741, 01-CR-22742, 01-CR-22743 and 01-CR-113301 (Non-Capital Cases).
- 261558 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Eugene Brown. Indictment No. 03-CR-80004 (Non-Capital Case).
- 261561 J. NICOLAS ALBUKERK, Attorney, submitting an Order of Court for payment of \$8,300.56 attorney fees for the defense of an indigent defendant, Terry Duke. Indictment No. 02-MR-80003 (Non-Capital Case).
- 261614 JASON F. DANIELIAN, Attorney, submitting an Order of Court for payment of \$27,000.00 attorney fees for the defense of an indigent defendant, Jeffery Hosmer. Indictment No. 01-C6-61654 (Non-Capital Case).
- 261631 ISAAC RAY FORENSIC GROUP, LLC, presented by Scott J. Frankel, Attorney, submitting an Order of Court for payment of \$10,000.00 expert witness fees for the defense of an indigent defendant, Ernesto Ojeda. Indictment No. 00-CR-28242 (Non-Capital Case).
- 261681 MARK D. DOHM, Attorney, submitting an Order of Court for payment of \$1,365.00 attorney fees for the defense of an indigent defendant, Aaron Phillips. Indictment No. 02-CR-4294 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$338,896.90
NON-CAPITAL CASES TO BE APPROVED:	\$87,212.09

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

- 261444 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$782.50 for the defense of an indigent defendant, Abram E. Madison. Domestic Relations Civil Contempt Case No. 97-D-11332.

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- 261445 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$774.50 for the defense of an indigent defendant, Frank Alexander. Domestic Relations Civil Contempt Case No. 86-D-4444.
- 261446 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$787.50 for the defense of an indigent defendant, Richard Zygadlo. Domestic Relations Civil Contempt Case No. 91-D-12385.
- 261447 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$909.50 for the defense of an indigent defendant, Charles Jefferson. Domestic Relations Civil Contempt Case No. 85-D-61737.
- 261448 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$935.50 for the defense of an indigent defendant, Stephen Sondelski. Domestic Relations Civil Contempt Case No. 97-D-0700.
- 261449 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$870.50 for the defense of an indigent defendant, William Moton. Domestic Relations Civil Contempt Case No. 97-D-3694.
- 261450 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$690.50 for the defense of an indigent defendant, Thane Nguyen. Domestic Relations Civil Contempt Case No. 00-D-15518.
- 261451 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$907.50 for the defense of an indigent defendant, Marcelle Rey. Domestic Relations Civil Contempt Case No. 00-D-80284.
- 261452 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$846.50 for the defense of an indigent defendant, Roosevelt McNeil. Domestic Relations Civil Contempt Case No. 95-D-67626.
- 261453 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$861.50 for the defense of an indigent defendant, George Whitaker. Domestic Relations Civil Contempt Case No. 84-D-906189.
- 261457 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$930.73 for the defense of an indigent defendant, Donnachelle Khomo. Domestic Relations Civil Contempt Case No. 01-D-17349.
- 261503 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$790.50 for the defense of an indigent defendant, Michael Marano. Domestic Relations Civil Contempt Case No. 99-D-14425.
- 261504 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$784.50 for the defense of an indigent defendant, Stevie Smith. Domestic Relations Civil Contempt Case No. 90-D-68045.
- 261505 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$762.50 for the defense of an indigent defendant, Brandon Carmouche. Domestic Relations Civil Contempt Case No. 87-D-69208.

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- 261506 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$776.50 for the defense of an indigent defendant, Tomasz Jandura. Domestic Relations Civil Contempt Case No. 02-D-18773.
- 261507 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$726.50 for the defense of an indigent defendant, Sharon D. Ohanjanian n/k/a Kusar. Domestic Relations Civil Contempt Case No. 95-D-15712.
- 261508 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$880.50 for the defense of an indigent defendant, Norbert Thigpen. Domestic Relations Civil Contempt Case No. 87-D-74311.
- 261509 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,004.50 for the defense of an indigent defendant, Henry Dungy, Jr. Domestic Relations Civil Contempt Case No. 89-D-79541.
- 261510 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$673.50 for the defense of an indigent defendant, Kenyon Cooley. Domestic Relations Civil Contempt Case No. 00-D-3187.
- 261511 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$799.50 for the defense of an indigent defendant, Cody Batts. Domestic Relations Civil Contempt Case No. 95-D-67736.
- 261676 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$570.93 for the defense of an indigent defendant, Jeffrey Barnes. Domestic Relations Civil Contempt Case No. 90-D-73379.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2003 TO PRESENT:	\$339,369.17
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$17,066.16

JUVENILE CASES

- 261455 MARK H. KUSATZKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$976.00 attorney fees for the defense of indigent defendants, the Clay and Darling children, minors. Indictment Nos. 01-JA-879 and 01-JA-880 (Juvenile Cases).
- 261456 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,117.00 attorney fees for the defense of an indigent defendant, Ezittie Taylor, Sr., Father, re: the Taylor children, minors. Indictment Nos. 99-JA-1540 and 99-JA-1541 (Juvenile Cases).
- 261458 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,451.81 attorney fees for the defense of an indigent defendant, Ephrianetta Sutton, Mother, re: the Sutton children, minors. Indictment Nos. 97-JA-4445 and 99-JA-0913 (Juvenile Cases).
- 261459 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,028.00 attorney fees for the defense of an indigent defendant, Shanta McReynolds, Mother, re: the McReynolds and Phillips children, minors. Indictment Nos. 97-JA-2857 and 00-JA-1950 (Juvenile Cases).

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- 261460 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of an indigent defendant, Selina Meyers, Mother, re: the Beissner, Meyers and Snyder children, minors. Indictment Nos. 96-JA-6027, 96-JA-6028 and 96-JA-6029 (Juvenile Cases).
- 261461 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$754.00 attorney fees for the defense of an indigent defendant, Maria Lopez, Mother, re: the Hernandez children, minors. Indictment Nos. 98-JA-1728 and 98-JA-1729 (Juvenile Cases).
- 261462 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,438.90 attorney fees for the defense of indigent defendants, Robert Altman and James Wise, Fathers, re: the Altman and Dobbs children, minors. Indictment Nos. 99-JA-2018, 99-JA-2019 and 99-JA-2020 (Juvenile Cases).
- 261463 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$551.03 attorney fees for the defense of an indigent defendant, Shemika Minor, Mother, re: the Pride children, minors. Indictment Nos. 01-JA-789, 01-JA-790, 01-JA-791 and 03-JA-00176 (Juvenile Cases).
- 261466 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Raymond McKnight, Father, re: L. Smith, a minor. Indictment No. 03-JA-00579 (Juvenile Case).
- 261468 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$2,850.00 attorney fees for the defense of indigent defendants, Angel Ray and Damien Samson, Sr., Parents, re: the Samson children, minors. Indictment Nos. 97-JA-4047 and 99-JA-2062 (Juvenile Cases).
- 261469 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$977.50 attorney fees for the defense of an indigent defendant, Lyndon Richardson, Father, re: A. Moore, a minor. Indictment No. 02-JA-00696 (Juvenile Case).
- 261470 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,027.50 attorney fees for the defense of an indigent defendant, Shirley Rhoten, Mother, re: the Carmer and Rhoten children, minors. Indictment Nos. 96-JA-713 and 96-JA-714 (Juvenile Cases).
- 261472 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$6,980.00 attorney fees for the defense of an indigent defendant, Debra Pinion, Mother, re: J. Frost, a minor. Indictment No. 97-JA-01691 (Juvenile Case).
- 261473 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, Nyia Davis, Mother, re: the Garrett children, minors. Indictment Nos. 01-JA-160 and 01-JA-161 (Juvenile Cases).
- 261474 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$813.49 attorney fees for the defense of an indigent defendant, Cynetha Baker, Mother, re: the Baker and Busch children, minors. Indictment Nos. 98-JA-4300 and 98-JA-4301 (Juvenile Cases).

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- 261477 THOMAS E. ROCHE, Attorney, submitting an Order of Court for payment of \$182.00 attorney fees for the defense of an indigent defendant, Rochelle Gest, Mother, re: the Gest children, minors. Indictment Nos. 01-JA-1825 and 01-JA-1826 (Juvenile Cases).
- 261478 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,210.00 attorney fees for the defense of an indigent defendant, Anthony Rogers, Father, re: the Crenshaw, Rodgers and Rogers children, minors. Indictment Nos. 02-JA-298, 02-JA-299, 02-JA-300 and 02-JA-301 (Juvenile Cases).
- 261479 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$432.00 attorney fees for the defense of an indigent defendant, Pauline Sanders, Guardian, re: the Johnson children, minors. Indictment Nos. 92-JA-08221 and 92-JA-08222 (Juvenile Cases).
- 261480 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$3,321.00 attorney fees for the defense of an indigent defendant, Tashaundra Johnson, Mother, re: the Ross children, minors. Indictment Nos. 97-JA-182 and 97-JA-183 (Juvenile Cases).
- 261481 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$980.00 attorney fees for the defense of an indigent defendant, Dennis Waters, Father, re: the Thompson children, minors. Indictment Nos. 98-JA-2484 and 98-JA-2488 (Juvenile Cases).
- 261482 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$2,740.61 attorney fees for the defense of an indigent defendant, Eddie Lee Rivers, Father, re: the Carpenter and Jackson children, minors. Indictment Nos. 00-JA-01273 and 00-JA-01274 (Juvenile Cases).
- 261483 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$2,118.46 attorney fees for the defense of an indigent defendant, Sonja Pritchett, Mother, re: the Holcomb, Jackson and Wofford children, minors. Indictment Nos. 96-JA-2631, 96-JA-2632 and 96-JA-2633 (Juvenile Cases).
- 261484 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, Veronica Johnson, Mother, re: the Farley child, a minor. Indictment No. 00-JA-02011 (Juvenile Case).
- 261487 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$1,680.00 attorney fees for the defense of an indigent defendant, Yolanda Orellana, Mother, re: the Ortiz and Maravi children, minors. Indictment Nos. 02-JA-1028 and 02-JA-1029 (Juvenile Cases).
- 261490 TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$1,192.00 attorney fees for the defense of an indigent defendant, Yvonne Holman, Mother, re: J. Hunter, a minor. Indictment No. 96-JA-2636 (Juvenile Case).
- 261491 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$709.00 attorney fees for the defense of an indigent defendant, Ernest Stewart, Father, re: the Stewart children, minors. Indictment Nos. 99-JA-2248 and 99-JA-2249 (Juvenile Cases).
- 261492 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,060.00 attorney fees for the defense of indigent defendants, the Smith children, minors. Indictment Nos. 00-JA-660, 00-JA-661 and 00-JA-667 (Juvenile Cases).

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- 261493 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,388.65 attorney fees for the defense of an indigent defendant, Michael Ellis, Father, re: the Ellis and Foreman children, minors. Indictment Nos. 99-JA-2193 and 99-JA-2194 (Juvenile Cases).
- 261496 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Denise Acevedo, Mother, re: J. Acevedo, a minor. Indictment No. 01-JA-01712 (Juvenile Case).
- 261497 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$842.00 attorney fees for the defense of an indigent defendant, Lashun Haggins, Father, re: T. Haggins, a minor. Indictment No. 02-JA-1485 (Juvenile Case).
- 261498 WILLIS E. BROWN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of indigent defendants, the Reeves children, minors. Indictment Nos. 95-JA-2301 and 99-JA-0105 (Juvenile Cases).
- 261499 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$567.50 attorney fees for the defense of an indigent defendant, Vincent Warren, Father, re: the Warren and Wright children, minors. Indictment Nos. 95-JA-1749 and 98-JA-0391 (Juvenile Cases).
- 261500 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Frances Saulter, Legal Guardian, re: the Johnson children, minors. Indictment Nos. 92-JA-13194, 92-JA-13195 and 93-JA-1654 (Juvenile Cases).
- 261501 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Tykee Sole, Father, re: T. Sole, a minor. Indictment No. 97-JA-4019 (Juvenile Case).
- 261502 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,390.00 attorney fees for the defense of an indigent defendant, Edward Kurczaba, Father, re: A. Kurczaba, a minor. Indictment No. 94-JA-08580 (Juvenile Case).
- 261512 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$1,329.63 attorney fees for the defense of an indigent defendant, Robert Dominick, Father, re: A. Dominick, a minor. Indictment No. 02-JA-01492 (Juvenile Case).
- 261514 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$602.00 attorney fees for the defense of an indigent defendant, Frederick Hamilton, Father, re: S. Hamilton, a minor. Indictment No. 01-JA-00014 (Juvenile Case).
- 261515 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,550.00 attorney fees for the defense of an indigent defendant, Katrina Conn, Mother, re: the Conn and Fisher children, minors. Indictment Nos. 97-JA-1750, 97-JA-1751, 97-JA-1752, 97-JA-1753, 97-JA-1754, 97-JA-1755 and 97-JA-1756 (Juvenile Cases).

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- 261516 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$302.68 attorney fees for the defense of indigent defendants, Anita Nash and Calvin Armfield, Parents, re: the Nash children, minors. Indictment Nos. 02-JA-00181 and 02-JA-00182 (Juvenile Cases).
- 261517 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,057.50 attorney fees for the defense of an indigent defendant, Ella Grant, Guardian, re: the Grant children, minors. Indictment Nos. 96-JA-4851, 96-JA-4852, 96-JA-4853 and 97-JA-3813 (Juvenile Cases).
- 261518 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,438.50 attorney fees for the defense of an indigent defendant, Johnny Garcia, Father, re: the Garcia children, minors. Indictment Nos. 01-JA-2440, 01-JA-2441, 01-JA-2442, 01-JA-2443 and 01-JA-2444 (Juvenile Cases).
- 261519 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,287.00 attorney fees for the defense of an indigent defendant, Kathy Kirkpatrick, Mother, re: the Kirkpatrick children, minors. Indictment Nos. 92-JA-15848, 92-JA-15849 and 92-JA-15850 (Juvenile Cases).
- 261533 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$852.50 attorney fees for the defense of an indigent defendant, E. Thomas, a minor. Indictment No. 99-JA-1778 (Juvenile Case).
- 261542 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$979.32 attorney fees for the defense of an indigent defendant, Rafiki Howard, Father, re: J. Howard, a minor. Indictment No. 99-JA-389 (Juvenile Case).
- 261543 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$470.00 attorney fees for the defense of an indigent defendant, Brian Davis, Father, re: B. Davis, a minor. Indictment No. 98-JA-07073 (Juvenile Case).
- 261544 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$327.50 attorney fees for the defense of an indigent defendant, Rafael Cruz, Father, re: Z. Cruz, a minor. Indictment No. 02-JA-01327 (Juvenile Case).
- 261545 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,565.00 attorney fees for the defense of an indigent defendant, McCoy Jones, Father, re: R. Jones, a minor. Indictment No. 99-JA-01460 (Juvenile Case).
- 261546 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Tina McBride, Mother, re: the McBride children, minors. Indictment Nos. 03-JA-00436, 03-JA-00437 and 03-JA-00438 (Juvenile Cases).
- 261547 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,765.00 attorney fees for the defense of an indigent defendant, Jessica Cruz, Mother, re: S. Miller, a minor. Indictment No. 00-JA-00185 (Juvenile Case).

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- 261548 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$557.50 attorney fees for the defense of an indigent defendant, Nicole Green, Mother, re: the Green and Howard children, minors. Indictment Nos. 99-JA-00313 and 99-JA-00314 (Juvenile Cases).
- 261549 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$867.00 attorney fees for the defense of an indigent defendant, Rebecca Evans, Mother, re: the Evans and Lowery children, minors. Indictment Nos. 96-JA-00286 and 96-JA-02901 (Juvenile Cases).
- 261550 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$679.35 attorney fees for the defense of an indigent defendant, Demitrios Clinton, Father, re: the Clinton children, minors. Indictment Nos. 99-JA-1173, 99-JA-1174, 99-JA-1175 and 99-JA-1176 (Juvenile Cases).
- 261551 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,068.00 attorney fees for the defense of an indigent defendant, Anthony Murphy, Father, re: G. Patton, a minor. Indictment No. 01-JA-2319 (Juvenile Case).
- 261552 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,005.42 attorney fees for the defense of an indigent defendant, Andre Armstrong, Father, re: K. Armstrong, a minor. Indictment No. 00-JA-1885 (Juvenile Case).
- 261553 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$2,039.60 attorney fees for the defense of an indigent defendant, Grandville Carroll, Father, re: K. Carroll, a minor. Indictment No. 02-JA-456 (Juvenile Case).
- 261554 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$1,274.00 attorney fees for the defense of an indigent defendant, Johnnie Wade, Father, re: D. Wade, a minor. Indictment No. 01-JA-02145 (Juvenile Case).
- 261555 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,503.50 attorney fees for the defense of an indigent defendant, Matthew Stanley, Sr., Father, re: the Bias and Stanley children, minors. Indictment Nos. 97-JA-4286 and 97-JA-4287 (Juvenile Cases).
- 261556 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$933.50 attorney fees for the defense of an indigent defendant, Kenwick Walker, Sr., Father, re: K. Walker, a minor. Indictment No. 03-JA-354 (Juvenile Case).
- 261557 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$819.90 attorney fees for the defense of an indigent defendant, Phillip Smith, Father, re: the Hassan children, minors. Indictment Nos. 02-JA-1093 and 02-JA-1094 (Juvenile Cases).
- 261559 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,022.50 attorney fees for the defense of an indigent defendant, Harold Jenkins, Father, re: S. Jenkins, a minor. Indictment No. 98-JA-02329 (Juvenile Case).
- 261560 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$970.00 attorney fees for the defense of an indigent defendant, Habib Zehra, Mother, re: the Rizui children, minors. Indictment Nos. 01-JA-1594 and 01-JA-1595 (Juvenile Cases).

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- 261562 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$1,205.00 attorney fees for the defense of indigent defendants, the Neal children, minors. Indictment Nos. 00-JA-848, 00-JA-849, 00-JA-850, 00-JA-851 and 00-JA-852 (Juvenile Cases).
- 261563 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$726.34 attorney fees for the defense of an indigent defendant, Nakisha Boyd, Mother, re: A. Boyd, a minor. Indictment No. 02-JA-01104 (Juvenile Case).
- 261569 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$2,434.50 attorney fees for the defense of an indigent defendant, James Young, Father, re: J. Young, a minor. Indictment No. 98-JA-189 (Juvenile Case).
- 261570 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,901.50 attorney fees for the defense of an indigent defendant, Keith Williams, Father, re: K. Williams, a minor. Indictment No. 00-JA-865 (Juvenile Case).
- 261571 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$266.00 attorney fees for the defense of an indigent defendant, M. Rinschneider, a minor. Indictment No. 97-JA-1571 (Juvenile Case).
- 261572 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$305.00 attorney fees for the defense of an indigent defendant, V. Lee, a minor. Indictment No. 03-JD-2983 (Juvenile Case).
- 261573 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$466.00 attorney fees for the defense of an indigent defendant, Bobby Higgs, Father, re: the Higgs children, minors. Indictment Nos. 00-JA-1168 and 00-JA-1169 (Juvenile Cases).
- 261574 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,427.22 attorney fees for the defense of an indigent defendant, Johnathan James, Father, re: the Anthony and James children, minors. Indictment Nos. 02-JA-1164, 02-JA-1165, 02-JA-1166 and 02-JA-1167 (Juvenile Cases).
- 261575 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,495.00 attorney fees for the defense of an indigent defendant, D. Jones, a minor. Indictment No. 00-JA-67 (Juvenile Case).
- 261576 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, Gary Jones, Father, re: L. Jackson, a minor. Indictment No. 03-JA-0966 (Juvenile Case).
- 261577 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$845.79 attorney fees for the defense of an indigent defendant, Belton Reed, Sr., Father, re: B. Reed, a minor. Indictment No. 98-JA-1761 (Juvenile Case).
- 261578 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$621.43 attorney fees for the defense of an indigent defendant, Mohammed Alghazali, Father, re: the Alghazali children, minors. Indictment Nos. 00-JA-1198, 00-JA-1199, 00-JA-1200, 00-JA-1201 and 00-JA-1202 (Juvenile Cases).

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- 261579 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$812.00 attorney fees for the defense of an indigent defendant, Nicholas Bridgemon, Father, re: D. Ferguson, a minor. Indictment No. 02-JA-1991 (Juvenile Case).
- 261580 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,461.50 attorney fees for the defense of an indigent defendant, Debra Johnson, Mother, re: J. Westley, a minor. Indictment No. 02-JA-00543 (Juvenile Case).
- 261581 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,079.50 attorney fees for the defense of an indigent defendant, Stacy Anderson, Mother, re: T. Wright, a minor. Indictment No. 98-JA-02796 (Juvenile Case).
- 261582 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Ralphille Jackson, Father, re: M. Sconyers, a minor. Indictment No. 03-JA-00806 (Juvenile Case).
- 261583 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,215.00 attorney fees for the defense of an indigent defendant, Reginald Hicks, Father, re: R. Hicks, a minor. Indictment No. 01-JA-02122 (Juvenile Case).
- 261584 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,620.50 attorney fees for the defense of an indigent defendant, D. Bennett, a minor. Indictment No. 02-JA-00830 (Juvenile Case).
- 261585 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$986.34 attorney fees for the defense of an indigent defendant, Thomas Lewis, Father, re: C. Goldberg, a minor. Indictment No. 99-JA-00527 (Juvenile Case).
- 261594 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,276.92 attorney fees for the defense of an indigent defendant, Iva Robbins, Mother, re: I. Scott, a minor. Indictment No. 03-JA-350 (Juvenile Case).
- 261595 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$372.50 attorney fees for the defense of an indigent defendant, T. Ware, a minor. Indictment No. 02-JA-1963 (Juvenile Case).
- 261596 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$477.50 attorney fees for the defense of an indigent defendant, Edwin Rosado, Father, re: the Rosado children, minors. Indictment Nos. 00-JA-543, 00-JA-544 and 00-JA-545 (Juvenile Cases).
- 261597 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$705.00 attorney fees for the defense of indigent defendants, the Johnson and Ratcliffe children, minors. Indictment Nos. 99-JA-1891, 99-JA-1892 and 99-JA-1893 (Juvenile Cases).
- 261602 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$518.11 attorney fees for the defense of an indigent defendant, Sheila Murray, Mother, re: the Lee children, minors. Indictment Nos. 98-JA-2809 and 98-JA-2810 (Juvenile Cases).

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- 261603 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$895.34 attorney fees for the defense of an indigent defendant, John Holder, Father, re: the Holder children, minors. Indictment Nos. 98-JA-01444, 98-JA-01445, 98-JA-01446, 98-JA-01447, 98-JA-01448 and 98-JA-01449 (Juvenile Cases).
- 261604 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$1,030.00 attorney fees for the defense of an indigent defendant, Tommy Jackson, Father, re: K. Jennings, a minor. Indictment No. 00-JA-572 (Juvenile Case).
- 261606 JEFFERY LUCKETT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,155.00 attorney fees for the defense of an indigent defendant, I. Ornelas, minor. Indictment No. 03-JA-0102 (Juvenile Case).
- 261607 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,002.50 attorney fees for the defense of an indigent defendant, Iadus Jackson, Father, re: S. Jackson, a minor. Indictment No. 94-JA-06777 (Juvenile Case).
- 261608 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$3,280.00 attorney fees for the defense of an indigent defendant, Maurice Clay, Sr., Father, re: the Clay children, minors. Indictment Nos. 93-JA-4596 and 96-JA-401 (Juvenile Cases).
- 261609 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,084.00 attorney fees for the defense of an indigent defendant, D. Longino, a minor. Indictment Nos. 01-JD-13876, 01-JD-13962, 01-JD-15067, 01-JD-15539 and 01-JD-15661 (Juvenile Cases).
- 261611 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Cedric Dockery, Father, re: D. Dockery, a minor. Indictment No. 02-JA-1189 (Juvenile Case).
- 261613 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,564.00 attorney fees for the defense of an indigent defendant, Abeer Doleh, Mother, re: the Doleh and Neoal children, minors. Indictment Nos. 95-JA-6432, 95-JA-6433, 98-JA-1402 and 98-JA-1403 (Juvenile Cases).
- 261623 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$223.84 attorney fees for the defense of an indigent defendant, Marcel Prince, Father, re: T. Bailey, a minor. Indictment No. 02-JA-1196 (Juvenile Case).
- 261624 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,447.50 attorney fees for the defense of an indigent defendant, Tahira Muhammad, Mother, re: A. Muhammad, a minor. Indictment No. 96-JA-02355 (Juvenile Case).
- 261625 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$295.00 attorney fees for the defense of an indigent defendant, Alyssa Burnett, Guardian, re: P. Robinson, a minor. Indictment No. 91-J-8401 (Juvenile Case).
- 261626 MARTIN B. SHAPIRO, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$10,970.00 attorney fees for the defense of indigent defendants, the Bright, Georges and McFadden children, minors. Indictment Nos. 90-J-020674, 94-J-1524, 94-JA-9673, 95-JA-5619, 97-JA-2738 and 98-JA-4086 (Juvenile Cases).

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- 261627 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$2,005.00 attorney fees for the defense of an indigent defendant, Geneva Marshall, Mother, re: the Henry and Marshall children, minors. Indictment Nos. 00-JA-722, 00-JA-723 and 00-JA-724 (Juvenile Cases).
- 261628 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$304.00 attorney fees for the defense of an indigent defendant, Dionne Payne, Mother, re: F. Williams, a minor. Indictment No. 92-J-18551 (Juvenile Case).
- 261629 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,810.00 attorney fees for the defense of an indigent defendant, Dardenell Boone, Mother, re: T. Drummer, a minor. Indictment No. 87-J-16952 (Juvenile Case).
- 261630 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$889.85 attorney fees for the defense of an indigent defendant, Sandra Sorice, Mother, re: B. Sorice, a minor. Indictment No. 95-JA-3525 (Juvenile Case).
- 261646 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,376.00 attorney fees for the defense of an indigent defendant, James Miner, Father, re: the Shorty children, minors. Indictment Nos. 96-JA-5328, 96-JA-5329 and 00-JA-0194 (Juvenile Cases).
- 261647 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$302.50 attorney fees for the defense of an indigent defendant, D. Ross, a minor. Indictment No. 01-JA-00304 (Juvenile Case).
- 261648 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$247.50 attorney fees for the defense of an indigent defendant, D. Ross, a minor. Indictment No. 01-JA-00304 (Juvenile Case).
- 261649 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Dantuma Stewart, Father, re: D. Stewart, a minor. Indictment No. 99-JA-02473 (Juvenile Case).
- 261651 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Kermit Wellington, Father, re: the Wellington children, minors. Indictment Nos. 01-JA-02243 and 01-JA-02244 (Juvenile Cases).
- 261652 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$45.00 attorney fees for the defense of an indigent defendant, Fred Massey, Sr., Father, re: F. Massey, a minor. Indictment No. 01-JA-02419 (Juvenile Case).
- 261653 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$272.50 attorney fees for the defense of an indigent defendant, Tommy Williams, Father, re: D. Williams, a minor. Indictment No. 02-JA-01668 (Juvenile Case).
- 261654 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$132.50 attorney fees for the defense of an indigent defendant, Jose Madrigal, Father, re: R. Guaneros, a minor. Indictment No. 01-JA-00128 (Juvenile Case).

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- 261655 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Edwin Wynn, Father, re: A. Brown, a minor. Indictment No. 02-JA-716 (Juvenile Case).
- 261656 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Clifton Jones, Sr., Father, re: the Jones children, minors. Indictment Nos. 02-JA-408 and 02-JA-409 (Juvenile Cases).
- 261658 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,810.50 attorney fees for the defense of an indigent defendant, Pierre McCalley, Father, re: M. McCalley, a minor. Indictment No. 99-JA-2077 (Juvenile Case).
- 261682 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$110.00 attorney fees for the defense of an indigent defendant, Gary Lampley, Sr., Father, re: the Lampley and Taylor children, minors. Indictment Nos. 02-JA-7239 and 03-JA-906 (Juvenile Cases).
- 261683 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,635.00 attorney fees for the defense of an indigent defendant, Krysta Hopkins, Mother, re: the Hopkins children, minors. Indictment Nos. 03-JA-00070 and 03-JA-00071 (Juvenile Cases).
- 261684 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of indigent defendants, Mitchell Murdock, Sr. and Dennis Burley, Fathers, re: the Mallory and Murdock children, minors. Indictment Nos. 00-JA-00317 and 98-JA-00342 (Juvenile Cases).
- 261685 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,487.00 attorney fees for the defense of an indigent defendant, Dawnjireh McGregor, Father, re: D. McGregor, a minor. Indictment No. 02-JA-1497 (Juvenile Case).
- 261686 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$836.00 attorney fees for the defense of an indigent defendant, Gregory Walker, Father, re: G. Altizer, a minor. Indictment No. 01-JA-01516 (Juvenile Case).
- 261687 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,531.31 attorney fees for the defense of an indigent defendant, Wayne Stephens, Father, re: the Stephens children, minors. Indictment Nos. 02-JA-01458, 02-JA-01459, 02-JA-01460 and 02-JA-01461 (Juvenile Cases).
- 261688 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$841.00 attorney fees for the defense of an indigent defendant, J. Acevedo, Father, re: the Acevedo child, a minor. Indictment No. 01-JA-01712 (Juvenile Case).
- 261689 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$1,450.00 attorney fees for the defense of an indigent defendant, Cheyenne Bethea, Father, re: the Bethea and Carter children, minors. Indictment Nos. 02-JA-1030 and 03-JA-286 (Juvenile Cases).
- 261690 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of \$1,558.00 attorney fees for the defense of an indigent defendant, Katrina Robison, Mother, re: T. Robison, a minor. Indictment No. 95-JA-3875 (Juvenile Case).

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- 261691 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Marchella Winters, Mother, re: S. Winters, a minor. Indictment No. 03-JA-00363 (Juvenile Case).
- 261692 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Kevin McMillan, Father, re: K. Taylor, a minor. Indictment No. 02-JA-1984 (Juvenile Case).
- 261693 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Celeste Rosario, Mother, re: the Grant children, minors. Indictment Nos. 96-JA-4851, 96-JA-4852, 96-JA-4853 and 97-JA-3813 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$2,258,854.33
JUVENILE CASES TO BE APPROVED:	\$145,012.34

**SPECIAL COURT CASES**

- 261734 HINSHAW & CULBERTSON, E. Michael Kelly, Robert T. Shannon and Steven M. Puiszis, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$99,969.68 for attorney fees and expenses regarding Nathson Fields, et al. v. Ernesto Velasco, Executive Director, et al., Case No. 02-L-14917 consolidated with Case Nos. 01-L-009023 and 00-L-009339, for the months of February through April 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 261740 HINSHAW & CULBERTSON, E. Michael Kelly, Robert T. Shannon, Steven M. Puiszis and Kristy Marie Kelly, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$63,209.91 attorney fees and expenses regarding Denis Micnerski v. Michael F. Sheahan, Case No. 03-CH-11409, for the months of October through December 2002. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 261741 ARNSTEIN & LEHR, Patrick A. Tuite and Ronald D. Menaker, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,210.80 attorney fees and expenses for the representation of defendant, Thomas Lanigan regarding Cory Simmons, et al. v. Illinois State Police, et al., Case No. 99-CH-09799, for the months of May through August 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 261742 SHEFSKY & FROELICH, LTD., Brian F. Hynes and John F. Kennedy, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,279.40 attorney fees and expenses regarding Cory M. Simmons, et al., Dominique Mapp v. Sheriff Michael F. Sheahan, et al., Case No. 99-CH-09799, for the period of June 4-30, 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.**

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- 261744 EDWARD R. THEOBALD, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$22,578.96 attorney fees and costs for the representation of Deputy Sheriff Spatz regarding Estate of Schmude v. Sheahan, et al., Case No. 02-CH-8323 (USDC No. 00-C-4580), for the period of July 22 through September 22, 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 261745 THOMAS A. HETT, Investigator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,850.01 for services rendered and expenses regarding The Matter of the Extended March 2003 Grand Jury, for the month of August 2003, to study and report on the conditions at the jail. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$1,701,635.36
SPECIAL COURT CASES TO BE APPROVED:	\$223,098.76

**SPECIAL COURT CRIMINAL CASE**

- 261632 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, submitting an Order of Court regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Edward J. Egan in the amount of \$8,381.25, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$12,600.00 and to pay the sum of \$81,942.13 for expenses incurred by the Office of the Special Prosecutor for the month of August 2003, said amounts totaling \$102,923.38. The Comptroller of Cook County therefore is ordered to issue payment to the Office of the Special Prosecutor in the amount of \$102,923.38 (310-263 Account).

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$1,009,886.29
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$102,923.38

**SUPREME COURT CASES**

SUPREME COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$5,512.85
SUPREME COURT CASES TO BE APPROVED:	\$0.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

**SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

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- 261467 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting invoice totaling \$144,375.68, part payment for Contract No. 03-41-369, for the residential program for minors charged in delinquency proceedings for the Circuit Court of Cook County, Juvenile Probation Department, for the month of July 2003 (326-237 Account). (See Comm. No. 260644). Purchase Order No. 131382, approved by County Board December 3, 2002.
- 261471 PROFESSIONAL CONSULTANCY INTERNATIONAL, INC. (PCI), Tampa, Florida, submitting invoice totaling \$54,000.00, part payment for Contract No. 02-45-750, for maintenance, support, and upgrades to the customized cashiering system software for the Treasurer's Office (534-579 Account). (See Comm. No. 256289). Purchase Order No. 124983, approved by County Board March 7, 2002.
- 261475 POSEN-ROBBINS SCHOOL DISTRICT 143-1/2, Posen, Illinois, submitting invoice totaling \$87,024.00, 2nd part payment for Contract No. 99-41-806, for services in connection with the Local Law Enforcement Block Grant Program (LLEBG) Federal Fiscal Year 2001 Posen-Robbins anti-truancy program for the Judicial Advisory Council (691-847 Account). Purchase Order No. 134419, approved by County Board April 6, 1999 and October 17, 2002.
- 261485 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting two (2) invoices totaling \$216,543.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for the Department of Facilities Management, for the months of June, July and August 2003 (200-450 Account). (See Comm. No. 260326). Purchase Order No. 131535, approved by County Board May 21, 2002.
- 261495 OFFICE OF THE RECORDER OF DEEDS, submitting two (2) invoices totaling \$50,000.00, part payment for postage for Pitney Bowes mailing machine for the Recorder of Deeds Office (130-225 Account). Check to be made payable to Pitney Bowes Reserve Account.
- 261520 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$76,405.00, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of August 2003 (490-440 Account). (See Comm. No. 261128). Purchase Order No. 128858, approved by County Board August 1, 2002.
- 261521 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$85,283.11, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of August 2003 (490-440 Account). (See Comm. No. 261126). Purchase Order No. 128856, approved by County Board November 2, 2000.
- 261524 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$184,915.60, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of August 14-20, 2003 (239-223 Account). (See Comm. No. 261297). Purchase Order No. 132953, approved by County Board August 9, 2000 and December 4, 2001.

- 261526 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$184,734.47, part payment for Contract No. 01-51-1135, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of August 2003 (211-445 Account). (See Comm. No. 261298). Purchase Order No. 125814, approved by County Board October 4, 2001.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 261532 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$31,123.25, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of August 2003 (239-298 Account). Purchase Order No. 134341, approved by County Board May 16, 2000.
- 261537 SCHWAB REHABILITATION HOSPITAL AND CARE NETWORK, Chicago, Illinois, submitting invoice totaling \$28,010.75, part payment for Contract No. 03-45-786, for professional services for first and second time non-violent firearms offenders with the goal of preventing future gun violence (Youth Gun Violence Diversion Program) for the State's Attorney's Office, for the months of April through July 2003 (831-260 Account). (See Comm. No. 260568). Purchase Order No. 133678, approved by County Board January 23, 2003.
- 261538 HOWARD MEDICAL COMPANY, Chicago, Illinois, submitting invoice totaling \$74,540.00, full payment for Contract No. 03-58-297, for institutional supplies (toothbrushes, toothpaste and razors) for the Department of Corrections (239-333 Account). Purchase Order No. 131774, approved by County Board March 18, 2003.
- 261539 LEXIS NEXIS, Albany, New York, submitting invoice totaling \$30,921.13, full payment for Contract No. 02-41-1249, for five hundred twenty (520) copies of *Illinois Criminal Law: A Survey of Crimes and Defenses*, 3rd Edition, for the Office of the Public Defender (260-353 Account). Purchase Order No. 131991, approved by County Board September 5, 2002.
- 261564 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,198,672.30, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of October 2003 (499-470 Account). (See Comm. No. 260548). Approved by County Board November 21, 2002.
- 261566 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$104,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system for the Circuit Court of Cook County, Office of the Chief Judge, for the months of July and August 2003 (300-353 Account). (See Comm. No. 260642). Purchase Order No. 131207, approved by County Board December 5, 2000 and November 7, 2002.
- 261567 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$58,854.96, part payment for Contract No. 02-41-573, for maintenance of radios and related equipment for the Department of Corrections, for the months of September through November 2003 (239-449 Account). (See Comm. No. 260063). Purchase Order No. 130094, approved by County Board January 8, 2002.

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- 261568 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting four (4) invoices totaling \$579,125.76, part payment for Contract No. 03-54-738, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the months of September through December 2003 (655-634 Account). Purchase Order No. 134665, approved by County Board September 4, 2003.
- 261634 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). (See Comm. No. 252079). Check to be made payable to the U.S. Postmaster.
- 261635 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$28,405.67, part payment for Contract No. 03-42-239, for professional services for substance abuse testing and treatment services for the Adult Probation Department, for the month of August 2003 (532-272 Account). (See Comm. No. 259162). Purchase Order No. 131552, approved by County Board November 7, 2002 and July 1, 2003.
- 261636 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$47,511.84, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of August 2003 (212-298 Account). (See Comm. No. 261246). Purchase Order No. 129548, approved by County Board November 20, 2001 and October 1, 2002.
- 261638 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$32,674.00, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of August 2003 (212-298 Account). (See Comm. No. 261243). Purchase Order No. 129549, approved by County Board November 20, 2001 and October 1, 2002.
- 261639 THE WOMEN'S TREATMENT CENTER, INC. (WTC), Oak Brook, Illinois, submitting invoice totaling \$61,349.10, part payment for Contract No. 02-41-370, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of August 2003 (212-298 Account). (See Comm. No. 260949). Purchase Order No. 128892, approved by County Board November 20, 2001 and October 1, 2002.
- 261640 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$372,236.60, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of August 21 through September 3, 2003 (239-223 Account). (See Comm. No. 261524). Purchase Order No. 132953, approved by County Board August 9, 2000 and December 4, 2001.
- 261642 CISCO SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$759,685.00, full payment for Contract No. 03-43-820, for maintenance of computer hardware and software for the Cook County Wide Area Network (WAN) and the Stroger Hospital of Cook County Local Area Network (LAN) for the Bureau of Information Technology & Automation (016-441 Account). Purchase Order No. 134295, approved by County Board June 17, 2003.

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- 261645 NORITSU AMERICA CORPORATION, Buena Park, California, submitting invoice totaling \$195,041.00, full payment for Contract No. 03-41-870, for a high performance fully digital minilab and accessories for the Sheriff's Police Department (837-590 Account). Purchase Order No. 134838, approved by County Board August 6, 2003 by poll and ratified on September 4, 2003.
- 261657 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$115,974.00, full payment for Contract No. 03-84-445, for computer hardware and software for the Sheriff's Office (837-579 Account). Purchase Order No. 134116, approved by County Board May 6, 2003 and June 17, 2003.
- 261704 AVAYA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$801,634.09, part payment for Contract No. 01-41-1139, for installation of a state-of-the-art telephone system at Stroger Hospital of Cook County for the Bureau of Information Technology and Automation, for the period ending August 14, 2003. Bond Issue (20000 Account). (See Comm. No. 259857). Purchase Order No. 116926, approved by County Board June 19, 2001 and July 1, 2003.
- 261712 ASAP SOFTWARE, Buffalo Grove, Illinois, submitting invoice totaling \$93,765.00, full payment for Contract No. 02-43-195, for computer software for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). Purchase Order No. 134166, approved by County Board September 20, 2001 and November 7, 2002.
- 261713 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$66,837.00, full payment for Contract No. 03-84-445, for computer hardware and software for the Department of Office Technology (717/023-579 Account). Purchase Order No. 133673, approved by County Board May 6, 2003 and June 17, 2003.
- 261714 COMPUTRUST SOFTWARE CORPORATION, Morgan Hill, California, submitting invoice totaling \$27,274.63, part payment for Contract No. 02-41-1300, for computer software, maintenance and usage fee for the Public Guardian's Office (717/305-579 Account). (See Comm. No. 256984). Purchase Order No. 128695, approved by County Board November 7, 2002.
- 261715 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$31,041.00, full payment for Contract No. 03-84-445, for computer hardware and software for the Sheriff's Department of Community Supervision and Intervention (717/236-579 Account). Purchase Order No. 134163, approved by County Board May 6, 2003 and June 17, 2003.
- 261716 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$53,280.00, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) for the Bureau of Information Technology & Automation, for the period of June 30 through August 22, 2003 (715/021-579 Account). (See Comm. No. 261339). Purchase Order No. 114125, approved by County Board October 20, 1998 and February 6, 2001.

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- 261717 NATIONAL RESTORATION SYSTEMS, INC., Rolling Meadows, Illinois, submitting invoice totaling \$152,290.23, 11th part payment for Contract No. 01-53-1144, for renovation of the parking garage at the Department of Corrections for the Office of Capital Planning and Policy, for the month of August 2003. Bond Issue (20000 Account). (See Comm. No. 260906). Purchase Order No. 120021, approved by County Board December 4, 2001.
- 261718 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$31,060.00, full payment for Contract No. 03-84-445, for computer hardware for the Clerk of the Circuit Court (717/335-579 Account). Purchase Order No. 134016, approved by County Board May 6, 2003 and June 17, 2003.
- 261719 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$34,628.00, full payment for Contract No. 03-84-445, for computer hardware for the Clerk of the Circuit Court (717/335-579 Account). Purchase Order No. 134010, approved by County Board May 6, 2003 and June 17, 2003.
- 261720 NORTHWEST FORD & STERLING TRUCK CENTERS, Franklin Park, Illinois, submitting invoice totaling \$39,400.00, full payment for Contract No. 02-51-686, for a box truck for the Clerk of the Circuit Court (717/529-549 Account). Purchase Order No. 131501, approved by County Board March 6, 2003.
- 261721 VERNON WILLIAMS - ARCHITECTS, P.C., Chicago, Illinois, submitting invoice totaling \$71,676.00, part payment for Contract No. 02-41-515, for architectural/engineering services for the renovation of the State's Attorney's Office at the Criminal Court Building for the Office of Capital Planning and Policy, for the months of April through June 2003. Bond Issue (20000 Account). (See Comm. No. 259560). Purchase Order No. 122312, approved by County Board December 18, 2001.
- 261722 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$191,498.31, 18th and final payment for Contract No. 01-53-575 Rebid, for security renovation at the Department of Corrections, Divisions V & VI for the Office of Capital Planning and Policy, for the month of August 2003. Bond Issue (20000 Account). (See Comm. No. 260887). Purchase Order No. 120023, approved by County Board December 4, 2001.
- 261723 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$407,270.00, 14th part payment for Contract No. 02-41-745, for professional architectural/engineering services (basic services) for the Countywide Building Exterior Inspection and Stabilization Project (Phase I) for the Office of Capital Planning and Policy, for the month of July 2003. Bond Issue (20000 Account). (See Comm. No. 260894). Purchase Order No. 124204, approved by County Board February 21, 2002.
- 261724 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting invoice totaling \$36,207.30, part payment for Contract No. 02-43-1298, for program management services (additional) for the New Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the month of August 2003. Bond Issue (37000 Account). (See Comm. No. 260893). Purchase Order No. 129922, approved by County Board September 5, 2002.

- 261725 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting invoice totaling \$26,341.00, part payment for Contract No. 02-43-1298, for program management services (basic) for the New Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the month of August 2003. Bond Issue (37000 Account). (See Comm. No. 260141). Purchase Order No. 129925, approved by County Board September 5, 2002.
- 261727 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$672,378.30, 5th part payment for Contract No. 02-53-1010, for general construction work for the Juvenile Temporary Detention Center security/intake area relocation and lighting upgrades for the Office of Capital Planning and Policy, for the month of August 2003. Bond Issue (32000 Account). (See Comm. No. 261132). Purchase Order No. 126827, approved by County Board September 5, 2002.
- 261728 AMERITECH ADVANCED DATA SERVICES (AADS), Saginaw, Michigan, submitting two (2) invoices totaling \$337,757.65, part payment for Contract No. 98-43-1073, for computer hardware and software for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation (715/012-579 Account). (See Comm. No. 258248). Purchase Order No. 94284, approved by County Board April 7, 1998.
- 261730 G.F. STRUCTURES CORPORATION, Chicago, Illinois, submitting invoice totaling \$125,609.00, 10th part payment for Contract No. 01-53-1169, for the Rockwell Warehouse Renovation Project (Phase II - Interior) for the Office of Capital Planning and Policy, for the month of August 2003. Bond Issue (20000 Account). (See Comm. No. 260902). Purchase Order No. 121735, approved by County Board February 7, 2002.

**CHAIRMAN DALEY AND COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 261731 ENVIRONMENTAL DESIGN INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$51,000.00, part payment for Contract No. 03-41-412, for architectural/engineering services (basic) for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the month of August 2003. Bond Issue (28000 Account). (See Comm. No. 260889). Purchase Order No. 130743, approved by County Board August 1, 2002.

**COMMISSIONERS PERAICA AND SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.**

- 261735 ACS GOVERNMENT RECORDS SERVICES, INC., Dallas, Texas, submitting invoice totaling \$724,400.00, part payment for Contract No. 02-41-948, to furnish and implement an automated system to support its cashiering and accounting internet access operations for the Recorder of Deeds Office (715/130-579 Account). (See Comm. No. 259365). Purchase Order No. 125722, approved by County Board March 21, 2002.
- 261736 SBC GLOBAL SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$175,000.00, full payment for Contract No. 03-45-795, for a Polycom multimedia conferencing system at the Cook County Jail and the Criminal Justice Administration Building for the Public Defender's Office (837-570 Account). Purchase Order No. 134852, approved by County Board June 17, 2003.

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- 261737    ADVANCED INTERACTIVE SYSTEMS, INC., Seattle, Washington, submitting invoice totaling \$97,338.00, part payment for Contract No. 02-41-1276, for a firearms interactive training system - Professional Range Instructor Simulator (PRISim) for the Adult Probation Department (717/280-590 Account). Purchase Order No. 131383, approved by County Board October 17, 2002.
- 261738    PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$28,399.00, full payment for Contract No. 03-51-332, for infrared asphalt recycler machines for the Highway Department (717/500-521 Account). Purchase Order No. 131825, approved by County Board March 18, 2003.
- 261739    ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$51,610.00, part payment for Contract No. 01-88-1173, for computer equipment for the Clerk of the Circuit Court (715/335-579 Account). Purchase Order No. 131054, approved by County Board February 4, 2003.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE BILLS AND CLAIMS, AS AMENDED. THE MOTION CARRIED.**

### SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 261476    CHICAGO/COOK COUNTY COMMUNITY HEALTH COUNCIL, Chicago, Illinois, submitting four (4) invoices totaling \$53,221.89, part payment for Contract No. 02-41-388, for professional services to provide outreach, education and enrollment activities for the grant-funded Intensive Intervention to Reduce Asthma Morbidity in Children for the Bureau of Health Services, for the months of March through June 2003 (846-260 Account). Purchase Order No. 134137 approved by County Board December 18, 2001 and July 1, 2003.
- 261486    UTILITY DYNAMICS CORPORATION, Oswego, Illinois, submitting invoice totaling \$44,430.00, full payment for Contract No. 03-53-279 Rebid, for electrical upgrade and HVAC service for Oak Forest Hospital of Cook County, for the period ending August 14, 2003 (898-450 Account). Purchase Order No. 133004, approved by County Board May 20, 2003.
- 261522    ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$336,450.10, part payment for Contract No. 00-41-1051, for clinical equipment maintenance and management services for Stroger Hospital of Cook County, for the month of September 2003 (897-442 Account). (See Comm. No. 260910). Purchase Order No. 133890, approved by County Board June 20, 2000 and July 1, 2003.
- 261523    ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$51,966.76, final payment for Contract No. 00-41-1051, for clinical equipment maintenance and management services for the Ambulatory and Community Health Network of Cook County, for the month of June 2003 (893-442 Account). (See Comm. No. 259801). Purchase Order No. 131208, approved by County Board June 20, 2000 and June 18, 2002.

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- 261525 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$121,879.29, part payment for Contract No. 95-43-628, for subagreement for general surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of June 2003 (897-272 Account). (See Comm. No. 260406). Purchase Order No. 129206, approved by County Board October 18, 1994 and June 19, 2001.
- 261527 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting thirty-one (31) invoices totaling \$118,380.45, part payment for Contract No. 02-72-1271, for reference laboratory testing services for Cermak Health Services of Cook County, for the month of June 2003 (240-278 Account). Purchase Order No. 131733, approved by County Board March 18, 2003.
- 261528 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$55,723.50, part payment for Contract No. 02-72-464 Rebid, for reagents and supplies for vendor provided chemistry analyzers for HIV-1 testing for Stroger Hospital of Cook County, for the month of September 2003 (897-365 Account). (See Comm. No. 260904). Purchase Order No. 128991, approved by County Board June 18, 2002.
- 261529 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting seven (7) invoices totaling \$135,871.20, part payment for Contract No. 01-15-132H, for x-ray pharmaceuticals for Stroger Hospital of Cook County (897-367 Account). (See Comm. No. 260187). Purchase Order No. 129914, approved by County Board August 9, 2001.
- 261530 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$30,586.42, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 261332). Purchase Order No. 129367, approved by County Board September 6, 2001.
- 261531 CHICAGO RADIATION ONCOLOGY CORPORATION, S.C., Glencoe, Illinois, submitting invoice totaling \$188,000.00, part payment for Contract No. 02-41-1227, for on-site radiation therapy services for Stroger Hospital of Cook County, for the month of August 2003 (897-278 Account). (See Comm. No. 260540). Purchase Order No. 133440, approved by County Board September 19, 2002.
- 261534 NEOMEDICA, INC., New Orleans, Louisiana, submitting invoice totaling \$27,588.00, part payment for Contract No. 01-41-876, for ambulatory renal dialysis services for Cermak Health Services of Cook County, for the month of June 2003 (240-260 Account). (See Comm. No. 261039). Purchase Order No. 129065, approved by County Board May 15, 2001.
- 261535 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting invoice totaling \$155,603.45, part payment for Contract No. 02-53-849, for food service program for Provident Hospital of Cook County, for the month of July 2003 (891-223 Account). (See Comm. No. 260535). Purchase Order No. 129364, approved by County Board September 5, 2002.

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- 261536 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.88, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of September 1-15, 2003 (240-272 Account). Purchase Order No. 133735, approved by County Board December 17, 2002.
- 261540 MIDWEST MEDICAL STAFFING, INC., Atlanta, Georgia, submitting fifty-six (56) invoices totaling \$96,275.82, part payment for Contract No. 03-41-54, for commercial nursing registry services for the Stroger Hospital of Cook County, on various dates (897-275 Account). Purchase Order No. 133421, approved by County Board August 1, 2002.
- 261541 INTERFAITH HOUSE, Chicago, Illinois, submitting invoice totaling \$50,000.00, full payment for Contract No. 03-41-796, to provide convalescent shelter for homeless adults after hospital discharge for Stroger Hospital of Cook County (899-298 Account). Purchase Order No. 134520, approved by County Board June 17, 2003.
- 261565 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting twenty-one (21) invoices totaling \$124,738.99, part payment for Contract No. 02-72-1271, for reference laboratory testing services for the Ambulatory and Community Health Network of Cook County, for the month of May 2003 (893-278 Account). (See Comm. No. 261527). Purchase Order No. 131733, approved by County Board March 18, 2003.
- 261726 CHICAGO RELOCATION ALLIANCE, Chicago, Illinois, submitting invoice totaling \$42,398.50, part payment for Contract No. 02-53-733, for professional moving services for Stroger Hospital of Cook County, for the period of June 5 through July 18, 2003. Bond Issue (28000 Account). (See Comm. No. 260142). Purchase Order No. 124911, approved by County Board June 4, 2002.
- 261747 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting six (6) invoices totaling \$203,107.00, part payment for Contract No. 03-84-445, for computer hardware and software for Cermak Health Services of Cook County (711/240-579 Account). Purchase Order No. 134162, approved by County Board May 6, 2003 and June 17, 2003.
- 261749 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting two (2) invoices totaling \$568,671.03, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Stroger Hospital of Cook County, for the months of March and April 2003 (714/897-579 Account). (See Comm. No. 258233). Purchase Order No. 130219, approved by County Board June 16, 1998.
- 261750 SHARED MEDICAL SYSTEMS CORPORATION (SMS), Rolling Meadows, Illinois, submitting invoice totaling \$161,430.00, part payment for Contract No. 98-43-1089, for SoftMed medical records computer hardware and software for Stroger Hospital of Cook County (715/897-579 Account). (See Comm. No. 240710). Purchase Order No. 94285, approved by County Board June 16, 1998 and January 20, 1999.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE ABOVE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO SUSPEND THE RULES SO THAT COMMUNICATION NO. 261777 MAY BE CONSIDERED. THE MOTION CARRIED.**

261777 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$635,062.00, part payment for Contract No. 03-41-881, for maintenance of software for clinical computing systems, and software enhancements for Stroger Hospital of Cook County, for the month of July 2003 (897-441 Account). Purchase Order No. 134680, approved by County Board June 3, 2003.

**VICE CHAIRMAN STEELE VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF COMMUNICATION NO. 261777. THE MOTION CARRIED.**

#### **SECTION 4**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

261598 VETA P. BRACHMAN, in the course of her employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on February 7, 2001. The Petitioner fell on a wheelchair, and as a result she injured her right knee (right knee fracture, right knee arthroscopy and varicosity surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-21311 in the amount of \$13,548.94 and recommends its payment. (Finance Subcommittee September 3, 2003). Attorney: Vito D. DeCarlo, Law Firm of DeCarlo, Greenfield & DeCarlo, P.C.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

261599 MARY J. DYSON, in the course of her employment as a Dietician for Stroger Hospital of Cook County sustained accidental injuries on August 23, 2000. The Petitioner fell over a water hose, and as a result she injured her left hand and right knee (left palm abrasions and a right knee muscle sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-33124 in the amount of \$900.00 and recommends its payment. (Finance Subcommittee September 3, 2003). Attorney: John C. Wunsch, P.C.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

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- 261600 JOHN BENIGNI, in the course of his employment as a Correctional Officer sustained accidental injuries on June 5, 2000 and October 12, 2000. The June 5, 2000 accident occurred when the Petitioner tripped over a pipe sticking out of the asphalt and fell, and as a result he injured his left knee (torn medial meniscus of posterior horn in the left knee requiring surgery). The October 12, 2000 accident occurred when the Petitioner was struck in the throat by a fellow officer and as a result he injured his neck (neck strain and cervicgia). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 00-WC-46767 and 00-WC-56926 in the amount of \$17,000.00 and recommends its payment. (Finance Subcommittee September 3, 2003). Attorney: Charles Levy, Law Firm of Sachs, Earnest & Associates, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 261601 LOUIE GOROS, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on July 30, 2002. The Petitioner's squad car was struck by another vehicle while stopped at a red light, and as a result he injured his back, chest, right arm and neck (lumbar strain, shoulder tendonitis and fractured rib). The County paid a total of \$5,568.83 in medical expenses. The County is entitled to recover 75% of that amount, which is \$4,176.62. The County has agreed to waive \$4,176.62 of its lien in exchange for a \$1.00 lump sum settlement contract. The Industrial Commission approved the \$1.00 settlement contract on September 11, 2003. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-50168 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee September 3, 2003). Attorney: Dennis J. DaPrato, Law Office of Dennis J. DaPrato.

**COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 261605 JOHN JENSEN, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on March 1, 2000. A vehicle struck the Petitioner during a traffic stop, and as a result he injured his lower back, hip and foot (lumbar sprain, contusion of right buttock and tibial tendonitis of the right foot). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-56650 in the amount of \$8,549.19 and recommends its payment. (Finance Subcommittee April 8, 2003). Attorney: James J. Marszalek, Law Firm of Marszalek and Marszalek.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 261610 CARMELLA MOSS, in the course of her employment as a Certified Nursing Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on August 2, 2001. The Petitioner was repositioning a patient, and as a result she injured her back (back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-53200 in the amount of \$1,500.00 and recommends its payment. (Finance Subcommittee September 3, 2003). Attorney: Steven B. Muslin, Law Firm of Steven B. Muslin, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 261612 ROSLYN MUHAMMAD, in the course of her employment as a Registered Nurse for Provident Hospital of Cook County sustained accidental injuries on February 11, 2001 and June 6, 2001. The February 11, 2001 accident occurred when the Petitioner was turning a patient, and as a result she injured her back. The June 6, 2001 accident occurred when the Petitioner was repositioning a patient in bed, and as a result she injured her back (instability at L4-L5 requiring a laminectomy and a spinal fusion at the L4-L5 level with internal fixation and bone graft). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 01-WC-44521 and 01-WC-44522 in the amount of \$57,500.00 and recommends its payment. (Finance Subcommittee September 3, 2003). Attorney: Glenn J. Guth, Law Offices of Guth, Reinke & Farnan.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.**

- 261615 ROBERT NAUGLES, in the course of his employment as a Custodian for the Sheriff's Custodial Department sustained accidental injuries on October 28, 1997. The Petitioner was lifting buckets of water while mopping the floor, and as a result he injured his back (herniated disc at L5-S1; questionable herniated disc at L4-L5 with radiculopathy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-21495 in the amount of \$10,575.00 and recommends its payment. (Finance Subcommittee September 3, 2003). Attorney: Richard Flader, Law Firm of Flader & Haces.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 261616 FRANCENE SAMP, in the course of her employment as a Lieutenant for the Sheriff's Court Services Division sustained accidental injuries on November 6, 2000, January 8, 2001 and January 10, 2001. The November 6, 2000 accident occurred when the Petitioner was lifting and carrying 10 cases of training manuals. The January 8, 2001 accident occurred when the Petitioner slipped on snow and ice and fell. The January 10, 2001 accident occurred when the Petitioner slipped on snow and ice and fell, and as a result of the accidents she injured her back (central disc herniation extending bilaterally, acute left severe lumbar radiculopathy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 01-WC-18819, 01-WC-18820 and 01-WC-18821 in the amount of \$7,742.25 and recommends its payment. (Finance Subcommittee September 3, 2003). Attorney: Edward Spitz, Law Firm of Vitell & Spitz, Ltd.

**COMMISSIONERS HANSEN, MORENO AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.**

- 261617 BEATRICE TORRES, in the course of her employment as a Correctional Officer sustained accidental injuries on January 8, 2000 and March 17, 2001. The January 8, 2000 accident occurred when the Petitioner fell in the parking lot, and as a result she injured her left hand and right knee (abrasion of left hand, abrasion of right knee). The March 17, 2001 accident occurred when the Petitioner slipped on grease and fell, and as a result she injured her left knee and left thumb (chronic myofascial pain syndrome, mild exacerbation, contusion of left knee, contusion of left thumb). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 00-WC-32045 and 01-WC-21057 in the amount of \$1,962.37 and recommends its payment. (Finance Subcommittee September 3, 2003). Attorney: John J. Cronin, Law Firm of Cronin, Peters & Cook, P.C.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

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- 261620 SUZANNE HARPER, in the course of her employment as a Nurse Educator for Oak Forest Hospital of Cook County sustained accidental injuries on August 15, 2002. The Petitioner was struck by an audio-visual screen as she was teaching a class, and as a result she injured her right arm, neck and right shoulder (cervical strain, strain of right shoulder and right arm strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-51215 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee September 3, 2003). Attorney: Howard H. Ankin of Ankin Law Offices.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 261621 MICHAEL P. HYNES, in the course of his employment as an Engineer for the Department of Facilities Management sustained accidental injuries on October 28, 2001. The Petitioner fell down a flight of stairs, and as a result he injured his back (a disc herniation at L4-L5/surgery for a L4-5 disc herniation, lumbar laminectomy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-6506 in the amount of \$46,739.00 and recommends its payment. (Finance Subcommittee September 3, 2003). Attorney: Ira Michael Kleinmuntz, Law Firm of Ira M. Kleinmuntz & Assoc., Ltd.

**COMMISSIONERS HANSEN AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.**

- 261622 GLORIA GATES, in the course of her employment as a Correctional Officer sustained accidental injuries on August 26, 2001. The Petitioner slipped on water and fell, and as a result she injured her lower back (lumbosacral sprain/strain, left elbow contusion, left hip contusion). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-54510 in the amount of \$2,670.80 and recommends its payment. (Finance Subcommittee September 3, 2003). Attorney: Gary J. Wallace, of the Law Firm Cohn, Lambert, Ryan, Schneider & Gray, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize the subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be approved.

- 261586 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$386.00. Claim No. 97000756, State's Attorney's Office.

Responsible Party:	Angelo Kotis (Insured), 2194 Queenbury Circle, Palatine, Illinois 60074
Damage to:	State's Attorney's Office vehicle
Our Driver:	Jose Reyes, Unit #2733
Date of Accident:	June 4, 2003
Location:	180 West Washington Street Parking Lot, Chicago, Illinois (250-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2003 TO PRESENT: \$168,045.71  
SUBROGATION RECOVERY TO BE APPROVED: \$386.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 261587 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$899.70. Claim No. 97004499, Department of Corrections.

Claimant: William Stewart, 401 East 115th Street, Chicago, Illinois 60628  
Claimant's Vehicle: 1995 Ford E350  
Our Driver: Joseph Saracco, Unit #9194  
Date of Accident: June 10, 2003  
Location: 546 East 115th Street, Chicago, Illinois

Department of Corrections vehicle was turning left off of Forrestville Avenue onto eastbound 115th Street in Chicago. County vehicle struck Claimant's legally parked and unoccupied vehicle damaging the left front bumper, tire and mirror (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 261588 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,225.20. Claim No. 97004400, Highway Department.

Claimant: Allstate Insurance Company as Subrogee of Leonard Riccardi,  
P.O. Box 168288, Irving, Texas 75016  
Claimant's Vehicle: 1996 Chevrolet Cavalier  
Damaged by: Richard Verdico, Unit #288  
Date of Accident: March 6, 2003  
Location: Wheeling Road and Palatine Road, Wheeling, Illinois

Highway Department vehicle was salting and plowing the center median turn lane at Wheeling Road and Palatine Road in Wheeling. County driver backed up and struck Claimant's front bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 261589 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$8,511.00. Claim No. 97004108, Department of Corrections.

Claimant: Steven Trafficanta and Richard J. Ryan, his attorney, 4001 West 95th Street, Suite 200, Oak Lawn, Illinois 60453  
Claimant's Injuries: Neck, Back and Head  
Our Driver: Charles Peeples, Unit #8395  
Date of Accident: August 14, 2002  
Location: Interstate 294 near 7200 West 95th Street, Palos Hills, Illinois

Department of Corrections bus was traveling on Interstate 294 near 7200 West 95th Street in Palos Hills, and changed lanes causing the left front corner of County bus to strike right front end of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 261590 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$6,644.24. Claim No. 97004108, Department of Corrections.

Claimant: Tina Calzaretta, her attorney, Richard J. Ryan and Laborer's Health & Welfare Fund, 4001 West 95th Street, Suite 200, Oak Lawn, Illinois 60453  
Claimant's Injuries: Neck and Muscles  
Our Driver: Charles Peeples, Unit #8395  
Date of Accident: August 14, 2002  
Location: Interstate 294 near 7200 West 95th Street, Palos Hills, Illinois

Department of Corrections bus was traveling on Interstate 294 near 7200 West 95th Street in Palos Hills, and changed lanes causing the left front corner of County bus to strike Claimant's vehicle, right front end (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 261591 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$648.01. Claim No. 97004502, Highway Department.

Claimant: Jeremy Sorce, 904 South Plum Grove Road, #202, Palatine, Illinois 60067  
Claimant's Vehicle: 1998 BMW M3  
Date of Accident: April 4, 2003  
Location: Eastbound Euclid Avenue at Salt Creek Lane, Rolling Meadows, Illinois

Claimant's vehicle was traveling eastbound on Euclid Avenue at Salt Creek Lane in Rolling Meadows. While changing lanes, Claimant's vehicle was struck by a road reflector which failed and popped out of the pavement striking right front and rear doors of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2003 TO PRESENT:	\$104,227.11
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$18,928.15

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

## SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 261633 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,430.00 for the release and settlement of suit regarding Allstate Insurance Company as Subrogee of Falsino Cerma v. Carlos Marquez and Cook County, Case No. 03-M1-16256. This matter arises from an allegation of property damage as a result of a motor vehicle accident involving a Sheriff's employee. The matter has been settled for the sum of \$2,430.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,430.00, made payable to Allstate Insurance Company and McLennon & Associates, Ltd. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.
- 261637 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,221.00 for the release and settlement of suit regarding Corey Dismukes and Carrie Dismukes v. John A. Cederholm, County of Cook, Michael Sheahan, Sheriff of Cook County and Cook County Sheriff Court Services Division, Case No. 02-M1-300803. This matter arises from a motor vehicle accident involving a Sheriff's employee. The matter has been settled for the sum of \$4,221.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,221.00, made payable in two (2) separate checks as follows: the first check in the amount of \$2,110.50 made payable to Corey L. Dismukes and his attorneys, Benjamin & Shapiro, Ltd., Sachs, Earnest & Associates, Ltd. and Law Offices of Jordan Bell, Ltd., and the second check in the amount of \$2,110.50 made payable to Carrie Dismukes and her attorneys, Benjamin & Shapiro, Ltd., Sachs, Earnest & Associates, Ltd. and Law Offices of Jordan Bell, Ltd. Please forward the checks to Lauren Klein, Assistant State's Attorney, for transmittal.
- 261641 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Bonds v. Hunter, Case No. 03-C-1935. This matter arises from allegations of excessive force and false arrest at Stroger Hospital of Cook County, which occurred in March 2003. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Steven Bonds and his attorneys, Gregory E. Kulis and Associates. Please forward the check to Jamie M. Sheehan, Assistant State's Attorney, for transmittal.

- 261643 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Ann Frances Gelso v. Michael F. Sheahan, Sheriff of Cook County, In His Official Capacity and Individual Capacity, James Ryan, Officer Moss, Officer Mosley, Lt. Queen, Case No. 03-C-02468. This matter arises from allegations of a civil rights violation that occurred at the Department of Corrections in April 2001. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Ann Frances Gelso, and her attorney, Thomas G. Morrissey. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 261644 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,000,000.00 for the release and settlement of suit regarding Arleaner Owens, Individually and as Independent Administrator of the Estate of Darlean Owens a/k/a Darlene Owens v. County of Cook, Case No. 00-L-5808. We have settled this alleged medical negligence case for the sum of \$4,000,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 2, 2003. State's Attorney recommends payment of \$4,000,000.00, made payable to Arleaner Owens and Stephen M. Passen, Ltd. Please forward the check to Virginia L. Cooper, Assistant State's Attorney, for transmittal.
- 261743 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$550,000.00 for the release and settlement of suit regarding Joan Schmude v. Michael Sheahan, et al., Case No. 00-C-4580. This matter arises from allegations of use of excessive force. The matter has been settled for the sum of \$550,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 3, 2003. State's Attorney recommends payment of \$550,000.00, made payable to Clifford Law Offices, P.C. and Joan Schmude, as Independent Administrator of the Estate of Louis Schmude, deceased. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 261746 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$8,500.00 for the release and settlement of suit regarding Cook v. Sheahan, et al., Case No. 03-L-4616. This matter arises out of the excessive detention of the plaintiff at the Cook County jail. The matter has been settled for the sum of \$8,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,500.00, made payable to Carmelita Cook and her attorney, Perry Grimaldi. Please forward the check to John M. Allegretti, Assistant State's Attorney, for transmittal.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

#### **SECTION 8**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

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- 261650 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$71.70, for medical services rendered on October 30, 2002 to patient/arrestee, Mustafa Citaki. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$132.00, less discount of \$60.30 = \$71.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261659 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on July 8, 2002 to patient/arrestee, Milton Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261660 MAGDY M. MICHAEL, M.D., Chicago, Illinois, submitting invoice totaling \$871.81, for medical services rendered from August 11-13, 2002 to patient/arrestee, Gregory Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,000.00, less discount of \$128.19 = \$871.81 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261661 EMERGENCY & AMBULATORY CARE CONSULTANTS, South Barrington, Illinois, submitting invoice totaling \$160.93, for medical services rendered on July 8, 2002 to patient/arrestee, Felicia Litscomb. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$325.00, less discount of \$164.07 = \$160.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261662 PIO U. YANONG, M.D., Park Ridge, Illinois, submitting invoice totaling \$301.50, for medical services rendered from April 9-11, 2002 to patient/arrestee, Maurice Moral. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$335.00, less discount of \$33.50 = \$301.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261663 EMERGENCY & AMBULATORY CARE CONSULTANTS, South Barrington, Illinois, submitting invoice totaling \$160.93, for medical services rendered on April 9, 2002 to patient/arrestee, Maurice Moral. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$325.00, less discount of \$164.07 = \$160.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 261664 HOLY CROSS HOSPITAL, Chicago, Illinois, submitting invoice totaling \$9,011.00, for medical services rendered from November 24-28, 2002 to patient/arrestee, Larry Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,850.00, minus \$3,839.00 in unrelated charges = \$9,011.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261665 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,878.15, for medical services rendered on March 24, 2002 to patient/arrestee, David Jarrett. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,977.00, less discount of \$98.85 = \$1,878.15 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 261666 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$250.63, for medical services rendered on April 29, 2002 to patient/arrestee, Lornel Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$275.00, less discount of \$24.37 = \$250.63 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261667 EMERGENCY & AMBULATORY CARE CONSULTANTS, South Barrington, Illinois, submitting invoice totaling \$106.22, for medical services rendered on March 24, 2002 to patient/arrestee, David Jarrett. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$250.00, less discount of \$143.78 = \$106.22 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261668 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$271.13, for medical services rendered from April 27-28, 2002 to patient/arrestee, Lornel Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$285.00, less discount of \$13.87 = \$271.13 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261669 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$89.50, for medical services rendered on July 2, 2002 to patient/arrestee, Julio Ramirez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 261670 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$70.00, for medical services rendered from July 3-5, 2002 to patient/arrestee, Julio Ramirez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261671 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$40.32, for medical services rendered on March 17, 2002 to patient/arrestee, Glenn Hechmann. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$50.40, less discount of \$10.08 = \$40.32 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 261672 WILLIAM FISHMAN, M.D., Chicago, Illinois, submitting invoice totaling \$18.90, for medical services rendered on September 26, 2001 to patient/arrestee, Denise Kasper. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$40.00 less discount of \$21.10 = \$18.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261673 CENTER FOR SURGERY & BREAST HEALTH, Bedford Park, Illinois, submitting invoice totaling \$292.69, for medical services rendered from September 5-19, 2002 to patient/arrestee, Antoine Barnes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$729.00, minus \$198.00 in unrelated charges, less discount of \$238.31 = \$292.69 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261674 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$97.00, for medical services rendered from August 29-30, 2002 to patient/arrestee, Gary Graham. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261675 MIDWEST GASTROENTEROLOGY ASSOCIATES, LTD., Downers Grove, Illinois, submitting invoice totaling \$243.33, for medical services rendered on August 2, 2002 to patient/arrestee, Louis Payne. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$250.00, less discount of \$6.67 = \$243.33 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 261677 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$824.60, for medical services rendered on March 9, 2002 to patient/arrestee, David Jarrett. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$868.00, less discount of \$43.40 = \$824.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 261679 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$126.40, for medical services rendered on April 23, 2001 to patient/arrestee, Keith Moore. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$158.00, less discount of \$31.60 = \$126.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 261694 EMERGENCY & AMBULATORY CARE CONSULTANTS, South Barrington, Illinois, submitting invoice totaling \$238.17, for medical services rendered on July 8, 2002 to patient/arrestee, Milton Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$430.00, less discount of \$191.83 = \$238.17 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261695 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$47.80, for medical services rendered from October 27-28, 2002 to patient/arrestee, Mustafa Citaki. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$78.00, less discount of \$30.20 = \$47.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261696 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$23.90, for medical services rendered on October 26, 2002 to patient/arrestee, Mustafa Citaki. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$39.00, less discount of \$15.10 = \$23.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 261697 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$8.80, for medical services rendered from October 23-25, 2002 to patient/arrestee, Mustafa Citaki. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$78.00, minus \$39.00 in unrelated charges, less discount of \$30.20 = \$8.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261698 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$129.06, for medical services rendered on October 25, 2002 to patient/arrestee, Mustafa Citaki. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$225.00, less discount of \$95.94 = \$129.06 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261699 CARDIOLOGY MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$80.43, for medical services rendered on April 9, 2002 to patient/arrestee, Tyrone Billups. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$99.00, less discount of \$18.57 = \$80.43 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261700 CHICAGO TRAUMA AND CRITICAL CARE, Libertyville, Illinois, submitting invoice totaling \$133.83, for medical services rendered from August 5-6, 2002 to patient/arrestee, Shariq Bhatti. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$343.00, less discount of \$209.17 = \$133.83 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261701 JOHNSON K. MAO, M.D., Chicago, Illinois, submitting invoice totaling \$100.93, for medical services rendered from September 21-23, 2002 to patient/arrestee, Norman Bell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$363.00, minus \$205.00 in unrelated charges, less discount of \$57.07 = \$100.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261702 CENTER FOR SURGERY & BREAST HEALTH, Bedford Park, Illinois, submitting invoice totaling \$170.32, for medical services rendered from September 18-25, 2002 to patient/arrestee, Antoine Barnes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$311.00, less discount of \$140.68 = \$170.32 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 261703 ASSOCIATED ST. JAMES RADIOLOGIST, Springfield, Illinois, submitting invoice totaling \$20.32, for medical services rendered on September 11, 2002 to patient/arrestee, Antoine Barnes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$31.00, less discount of \$10.68 = \$20.32 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261705 ASSOCIATED ST. JAMES RADIOLOGIST, Springfield, Illinois, submitting invoice totaling \$60.94, for medical services rendered on September 16, 2002 to patient/arrestee, Antoine Barnes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$92.00, less discount of \$31.06 = \$60.94 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261706 ASSOCIATED ST. JAMES RADIOLOGIST, Springfield, Illinois, submitting invoice totaling \$20.32, for medical services rendered on September 11, 2002 to patient/arrestee, Antoine Barnes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$31.00, less discount of \$10.68 = \$20.32 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261707 ASSOCIATED ST. JAMES RADIOLOGIST, Springfield, Illinois, submitting invoice totaling \$20.32, for medical services rendered on September 13, 2002 to patient/arrestee, Antoine Barnes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$31.00, less discount of \$10.68 = \$20.32 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261708 ASSOCIATED ST. JAMES RADIOLOGIST, Springfield, Illinois, submitting invoice totaling \$20.32, for medical services rendered on September 12, 2002 to patient/arrestee, Antoine Barnes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$31.00, less discount of \$10.68 = \$20.32 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261709 ASSOCIATED ST. JAMES RADIOLOGIST, Springfield, Illinois, submitting invoice totaling \$26.40, for medical services rendered on September 18, 2002 to patient/arrestee, Antoine Barnes. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$40.00, less discount of \$13.60 = \$26.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 261710 ASSOCIATED ST. JAMES RADIOLOGIST, Springfield, Illinois, submitting invoice totaling \$302.70, for medical services rendered on September 14, 2002 to patient/arrestee, Antoine Barnes. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$456.00, less discount of \$153.30 = \$302.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261711 CENTER FOR SURGERY & BREAST HEALTH, Bedford Park, Illinois, submitting invoice totaling \$682.77, for medical services rendered on September 12, 2002 to patient/arrestee, Antoine Barnes. Patient was in custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$950.00, less discount of \$267.23 = \$682.77 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261729 JAMES FAIRBAIRN, M.D., Justice, Illinois, submitting invoice totaling \$150.00, for medical services rendered on September 9, 2002 to patient/arrestee, David Rogers. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261732 EMERGENCY & AMBULATORY CARE CONSULTANTS, South Barrington, Illinois, submitting invoice totaling \$238.17, for medical services rendered on August 11, 2002 to patient/arrestee, Gregory Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$430.00, less discount of \$191.83 = \$238.17 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261733 CENTER FOR SURGERY & BREAST HEALTH, Bedford Park, Illinois, submitting invoice totaling \$486.63, for medical services rendered from September 16-23, 2002 to patient/arrestee, Antoine Barnes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$594.00, less discount of \$107.37 = \$486.63 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261748 CENTER FOR SURGERY & BREAST HEALTH, Chicago, Illinois, submitting invoice totaling \$259.53, for medical services rendered from September 14-17, 2002 to patient/arrestee, Antoine Barnes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$337.00, less discount of \$77.47 = \$259.53 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$1,908,715.26	\$25,276.90
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$709,197.89	\$4,281.00
DISCOUNT	\$268,329.12	\$2,855.50
AMOUNT PAYABLE	\$931,188.25	\$18,140.40

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

**SECTION 9**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

261618 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$491,347.09, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from September 17 through October 7, 2003.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.**

**SECTION 10**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

261619 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$19,073.88, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from September 17 through October 7, 2003.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**SECTION 11**

Your Committee has considered the following items and upon adoption of this report, the recommendation are as follows:

- 261212 GENEALOGICAL VITAL RECORDS FEES (PROPOSED ORDINANCE). Transmitting a Proposed Ordinance submitted by David Orr, County Clerk.

Sponsors: Commissioners Joan Patricia Murphy and Mike Quigley

PROPOSED ORDINANCE

**VITAL RECORDS FEES FOR THE COUNTY CLERK**

**WHEREAS**, the Cook County Clerk maintains marriage, birth and death records for Cook County; and

**WHEREAS**, Section 25 of the Vital Records Act allows the County Clerk to collect a fee for copies of records equal to the fees collected by the Illinois Department of Public Health; and

**WHEREAS**, certain records of genealogical interest are available to the general public, i.e., marriage records older than 50 years, birth records older than 75 years and death records older than 20 years; and

**WHEREAS**, requests for genealogical documents are often based on incomplete or inaccurate information as to the names of the persons whose records are requested and the dates of the events in the records; and

**WHEREAS**, searches for such records involve the use of multiple indices in different formats, such as computer databases, microfilm, microfiche, computer printouts and handwritten logs; and

**WHEREAS**, the records themselves are stored in different formats and according to different organizing systems; and

**WHEREAS**, the production of each document is a manual process involving pulling a microfilm roll and making a copy, or pulling a bound volume and photocopying the document; and

**WHEREAS**, such records are maintained at two locations, the County Building Bureau of Vital Statistics and the County Warehouse at 23rd and Rockwell; and

**WHEREAS**, a missing record is subjected to three searches, two by staff and one by a supervisor before the record is declared not found.

**NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:**

**Section 1.** The County Clerk shall charge and collect a fee of \$15.00 for the first copy and \$2.00 for subsequent copies of any genealogical birth, death or marriage certificate.

**Section 2.** When a request for a copy or copies of any genealogical birth, death or marriage certificate is accompanied by the correct registration number for the certificate requested, the County Clerk shall charge and collect a fee of \$7.00 for the first copy and \$2.00 for subsequent copies of any genealogical birth, death or marriage certificate.

**\* Referred to the Committee on Finance on September 4, 2003.**

**COMMISSIONER MURPHY, SECONDED BY COMMISSIONER MALDONADO, MOVED THAT THE ORDINANCE (COMMUNICATION NUMBER 261212) BE APPROVED AND ADOPTED. THE MOTION CARRIED.**

**03-O-27  
ORDINANCE**

**Sponsored by**

**THE HONORABLE JOAN PATRICIA MURPHY AND MIKE QUIGLEY  
COUNTY COMMISSIONERS**

**GENEALOGICAL VITAL RECORDS FEES FOR THE COUNTY CLERK**

**WHEREAS,** the Cook County Clerk maintains marriage, birth and death records for Cook County; and

**WHEREAS,** Section 25 of the Vital Records Act allows the County Clerk to collect a fee for copies of records equal to the fees collected by the Illinois Department of Public Health; and

**WHEREAS,** certain records of genealogical interest are available to the general public, i.e., marriage records older than 50 years, birth records older than 75 years and death records older than 20 years; and

**WHEREAS,** requests for genealogical documents are often based on incomplete or inaccurate information as to the names of the persons whose records are requested and the dates of the events in the records; and

**WHEREAS,** searches for such records involve the use of multiple indices in different formats, such as computer databases, microfilm, microfiche, computer printouts and handwritten logs; and

**WHEREAS,** the records themselves are stored in different formats and according to different organizing systems; and

**WHEREAS,** the production of each document is a manual process involving pulling a microfilm roll and making a copy, or pulling a bound volume and photocopying the document; and

**WHEREAS,** such records are maintained at two locations, the County Building Bureau of Vital Statistics and the County warehouse at 23rd and Rockwell; and

**WHEREAS**, a missing record is subjected to three searches, two by staff and one by a supervisor before the record is declared not found.

**NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:**

**Section 1.** The County Clerk shall charge and collect a fee of \$15.00 for the first copy and \$2.00 for subsequent copies of any genealogical birth, death or marriage certificate.

**Section 2.** When a request for a copy or copies of any genealogical birth, death or marriage certificate is accompanied by the correct registration number for the certificate requested, the County Clerk shall charge and collect a fee of \$7.00 for the first copy and \$2.00 for subsequent copies of any genealogical birth, death or marriage certificate.

Approved and adopted this 7th day of October 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

261441 BIRTH AND MARRIAGE VITAL RECORDS FEE INCREASE FOR THE COUNTY CLERK (PROPOSED ORDINANCE). Transmitting a Proposed Ordinance submitted by David Orr, County Clerk.

Sponsors: Commissioners Joan Patricia Murphy and Mike Quigley

PROPOSED ORDINANCE

**VITAL RECORDS FEES FOR THE COUNTY CLERK**

**WHEREAS**, the County Clerk of Cook County maintains marriage, birth and death records for Cook County; and

**WHEREAS**, the County Clerk of Cook County is charged by statute with the legal duty to provide the public with copies of vital records; and

**WHEREAS**, the costs of providing the initial copy of vital records has increased in recent years, while the fees charged and collected by the County Clerk have remained unchanged; and

**WHEREAS**, Section 25 of the Vital Records Act, 410 ILCS 525/25, allows the County Clerk to collect a fee for initial copies of records equal to the fees collected by the Illinois Department of Public Health, i.e., \$15.00; and

**WHEREAS**, the County Clerk of neighboring Counties charge more for supplying initial copies of birth and marriage records than does the Cook County Clerk, including a fee of \$12.00 per copy in McHenry and \$10.00 per copy in DuPage County; and

**WHEREAS**, counties comparable to Cook County in size, such as Los Angeles County, California and the boroughs of New York City, charge \$18.00 and \$15.00, respectively, for birth records.

**NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:**

**Section 1.** The County Clerk shall charge and collect a fee of \$10.00 for providing initial copies of birth and marriage records.

**\* Referred to the Committee on Finance on September 16, 2003.**

**COMMISSIONER MURPHY, SECONDED BY COMMISSIONER MALDONADO, MOVED THAT THE ORDINANCE (COMMUNICATION NUMBER 261441) BE APPROVED AND ADOPTED. THE MOTION CARRIED.**

**03-O-28  
ORDINANCE**

**Sponsored by**

**THE HONORABLE JOAN PATRICIA MURPHY AND MIKE QUIGLEY  
COUNTY COMMISSIONERS**

**VITAL RECORDS FEES FOR THE COUNTY CLERK**

**WHEREAS,** the County Clerk of Cook County maintains marriage, birth and death records for Cook County; and

**WHEREAS,** the County Clerk of Cook County is charged by statute with the legal duty to provide the public with copies of vital records, and

**WHEREAS,** the costs of providing the initial copy of vital records has increased in recent years, while the fees charged and collected by the County Clerk have remained unchanged; and

**WHEREAS,** Section 25 of the Vital Records Act, 410 ILCS 525/25, allows the County Clerk to collect a fee for initial copies of records equal to the fees collected by the Illinois Department of Public Health, i.e., \$15.00; and

**WHEREAS,** the County Clerk of neighboring Counties charge more for supplying initial copies of birth and marriage records than does the Cook County Clerk, including a fee of \$12.00 per copy in McHenry and \$10.00 per copy in DuPage County; and

**WHEREAS,** counties comparable to Cook County in size, such as Los Angeles County, California and the boroughs of New York City, charge \$18.00 and \$15.00, respectively, for birth records.

**NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:**

**Section 1.** The County Clerk shall charge and collect a fee of \$10.00 for providing initial copies of birth and marriage records.

Approved and adopted this 7th day of October 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

261442 EMERGENCY FEE FOR VITAL RECORDS PROVIDED ON ~~A SAME DAY OR AN~~ OVERNIGHT BASIS FOR THE COUNTY CLERK (PROPOSED ORDINANCE).  
Transmitting a Proposed Ordinance submitted by David Orr, County Clerk.

Sponsors: Commissioners Joan Patricia Murphy and Mike Quigley

PROPOSED ORDINANCE

**EMERGENCY VITAL RECORDS FEE FOR THE COUNTY CLERK**

**WHEREAS**, the County Clerk of Cook County maintains marriage, birth and death records for Cook County; and

**WHEREAS**, the County Clerk of Cook County is charged by statute with the legal duty to provide the public with copies of vitals records; and

**WHEREAS**, the County Clerk has put into place technology and staff to provide copies of vital records on ~~a same day or an~~ overnight basis for telephone orders; and

**WHEREAS**, many individuals have chosen to request copies of vital records on ~~a same day or an~~ overnight basis; and

**WHEREAS**, the demand for copies of vital records requested on ~~a same day or an~~ overnight basis is so great that it requires all of the working time of a full-time employee of the Vital Records Department of the office of the County Clerk just to fulfill ~~overnight these~~ requests, ~~and additional time and effort of other employees to fulfill same day requests~~; and

**WHEREAS**, other County Clerks in Illinois charge an emergency fee, in addition to other authorized fees, to supply copies of vital records on ~~a same day or an~~ overnight basis.

**NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:**

**Section 1.** The County Clerk shall charge and collect an emergency fee of \$25.00 for providing a copy of a vital record on ~~a same day or an~~ overnight basis.

**Section 2.** The emergency fee authorized in Section 1 hereof shall be in addition to any other fees authorized to be collected by the County Clerk for providing the requested document.

**\* Referred to the Committee on Finance on September 16, 2003.**

**COMMISSIONER MURPHY, SECONDED BY COMMISSIONER MALDONADO, MOVED TO AMEND THE ORDINANCE (COMMUNICATION NUMBER 261442) TO REFLECT PREVIOUSLY DISTRIBUTED TECHNICAL CORRECTIONS, AND TO INCLUDE THE PREVIOUSLY STATED FEE AMOUNT OF \$25. THE MOTION TO AMEND CARRIED.**

**COMMISSIONER MURPHY, SECONDED BY COMMISSIONER MALDONADO, MOVED THAT THE ORDINANCE (COMMUNICATION NUMBER 261442) BE APPROVED AND ADOPTED, AS AMENDED. THE MOTION CARRIED.**

**03-O-29  
ORDINANCE**

**Sponsored by**

**THE HONORABLE JOAN PATRICIA MURPHY AND MIKE QUIGLEY,  
COUNTY COMMISSIONERS**

**EMERGENCY VITAL RECORDS FEE FOR THE COUNTY CLERK**

**WHEREAS**, the County Clerk of Cook County maintains marriage, birth and death records for Cook County; and

**WHEREAS**, the County Clerk of Cook County is charged by statute with the legal duty to provide the public with copies of vital records, and

**WHEREAS**, the County Clerk has put into place technology and staff to provide copies of vital records on ~~a same-day or~~ an overnight basis for telephone orders; and

**WHEREAS**, many individuals have chosen to request copies of vital records on ~~a same-day or~~ an overnight basis; and

**WHEREAS**, the demand for copies of vital records requested on ~~a same-day or~~ an overnight basis is so great that it requires all of the working time of a full-time employee of the Vital Records Department of the office of the County Clerk just to fulfill overnight these requests, ~~and additional time and effort of other employees to fulfill same-day requests~~; and

**WHEREAS**, other County Clerks in Illinois charge an emergency fee, in addition to other authorized fees, to supply copies of vital records on ~~a same-day or~~ an overnight basis.

**NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:**

**Section 1.** The County Clerk shall charge and collect an emergency fee of \$25.00 for providing a copy of a vital record on ~~a same-day or~~ an overnight basis.

**Section 2.** The emergency fee authorized in Section 1 hereof shall be in addition to any other fees authorized to be collected by the County Clerk for providing the requested document.

Approved and adopted this 7th day of October 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

261215     ADOPTING FOR COOK COUNTY THE PROVISIONS OF THE ILLINOIS WHISTLEBLOWER REWARD AND PROTECTION ACT RESOLUTION (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Forrest Claypool, Larry Suffredin, Anthony J. Peraica and Gregg Goslin, County Commissioners; Co-Sponsored by John H. Stroger, Jr., President, Jerry Butler, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Mike Quigley, Peter N. Silvestri, Deborah Sims and Bobbie L. Steele, County Commissioners.

PROPOSED RESOLUTION

**A RESOLUTION ADOPTING FOR COOK COUNTY THE PROVISIONS OF THE ILLINOIS WHISTLEBLOWER REWARD AND PROTECTION ACT**

**WHEREAS**, the State of Illinois has adopted the "Whistleblower Reward and Protection Act," 740 ILCS 175/1 et. seq.; and

**WHEREAS**, the Act provides that any unit of government may adopt by resolution the provisions of the Act; and

**WHEREAS**, the County Board of Commissioners has determined that the provisions of the Act are in the best interests of the County of Cook.

**THEREFORE BE IT RESOLVED**, that the County Board of Commissioners elects to adopt the provisions of the Whistleblower Reward and Protection Act as provided by Public Act 89-260 of the State of Illinois. Upon approval, a copy of this resolution shall be filed with the Illinois Attorney General within thirty days of its passage by the Cook County Board of Commissioners.

**\*Referred to the Committee on Finance on September 4, 2003.**

**COMMISSIONER CLAYPOOL, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 261215. THE MOTION CARRIED.**

**SECTION 12**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT- OCTOBER 7, 2003**

NAME	DESCRIPTION	AMOUNT
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Arrow Road Construction Company	Section: 03-A8427-03-RS Church Street, Linder Avenue to Gross Point Road Estimate #3	\$117,568.26

## JOURNAL OF PROCEEDINGS FOR OCTOBER 7, 2003

NAME	DESCRIPTION	AMOUNT
Callaghan Paving, Inc.	Section: 98-W5602-03-RP State Street, Sauk Trail to 26th Street Estimate #3	\$ 60,076.00
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #10	122,200.50
Callaghan Paving, Inc.	Section: 97-W2609-01-FP 94th Avenue, 171st Street to 159th Street Estimate #19	120,946.88
Callaghan Paving, Inc.	Section: 98-W3910-04-FP Central Avenue, 155th Street to 147th Street Estimate #9	35,318.50
Callaghan Paving, Inc.	Section: 02-W5901-03-RS Cottage Grove Avenue, Steger Road to Lincoln Highway Estimate #5	271,129.00
Callaghan Paving, Inc.	Section: 98-W4502-02-FP Main Street - Central Park Avenue; Sauk Trail to 216th Street Estimate #4	41,643.32
Capitol Cement Company	Section: 00-W3220-02-RP Roberts Road, 79th Street to Archer Avenue Estimate #14 and final	17,299.24
E.A. Cox Company	Section: 02-W9629-02-RS Western Avenue, Madison Street to Addison Street Estimate #6	434,907.33
Gallagher Asphalt Corporation	Section: 02-W5515-04-RS Group: 3-2003: State Street, Martin Luther King Drive Estimate #4	106,946.50
Home Towne Electric, Inc.	Section: 01-TSCMC-02-TL Traffic Signal Construction and Modernization (13 Locations) Estimate #4	22,823.70

JOURNAL OF PROCEEDINGS FOR OCTOBER 7, 2003

NAME	DESCRIPTION	AMOUNT
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #12	\$ 367,619.44
K-Five Construction Corporation	Section: 02-B5625-01-RS 151st Street, Oak Park Avenue to Central Avenue Estimate #3	49,359.84
K-Five Construction Corporation	Section: 98-B6625-03-RP Vollmer Road, Harlem Avenue to Central Avenue Estimate #1	129,873.35
Lorig Construction Company	Section: 02-B5936-05-BR Group 5-2003: Kedzie Avenue, 170th Street Estimate #6	442,557.00
Lyons Electric Company	Section: 99-W4311-01-TL Crawford Avenue, 145th Street to 131st Street Estimate #6	35,222.17
Plote Construction, Inc.	Section: 02-A5506-02-RS Group 1-2003: Bradwell Road, Brinker Road Estimate #4	420,278.15
Plote Construction, Inc.	Section: 02-W2221-03-RS Group 2-2003: Wolf Road, Brainard Road Estimate #2	379,040.65
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #24	978,499.96
Plote Construction, Inc.	Section: 90-00645-01-PV Smith Road, Northwest Highway to Dundee Road Estimate #17	16,473.00
Rossi Contractors	Section: 98-B1117-04-RS Devon Avenue, Busse Road to Elmhurst Road Estimate #6	424,033.68

JOURNAL OF PROCEEDINGS FOR OCTOBER 7, 2003

NAME	DESCRIPTION	AMOUNT
Tri-Tech Electric, Inc.	Section: 99-W3715-03-TL Ridgeland Avenue, 115th Street to 103rd Street Estimate #7	\$ 16,695.00
Triggi Construction, Inc.	Section: 02-A5021-06-RP Lake-Cook Road, Waukegan Road to Winona Road Estimate #6	133,845.00
Elgin, Joliet & Eastern Railway Company	Section: 02-A6203-01-RR Shoe Factory Road at Elgin, Joliet & Eastern Railroad Progressive Invoice #9 Progressive Invoice #10 Progressive Invoice #11	31,306.10 4,993.79 312.80
Elgin, Joliet & Eastern Railway Company	Section: 02-V4543-02-RR Sutton Road at Elgin, Joliet & Eastern Railroad Progressive Invoice #7 Progressive Invoice #8	38,250.29 325.86
Elgin, Joliet & Eastern Railway Company	Section: 98-W4502-02-FP Main Street at Elgin Joliet & Eastern Railroad Progressive Invoice #1 Progressive Invoice #2 Progressive Invoice #3	11,237.50 5,839.27 5,493.69
Elgin, Joliet & Eastern Railway Company	Section: 03-W5902-01-RR Cottage Grove Avenue (South of Lincoln Highway) at Elgin, Joliet & Eastern Railroad Progressive Invoice #1	62,388.31
CSX Transportation, Inc.	Section: 02-B7327-02-RR 115th Street at CSX Railroad Progressive Invoice #1 and final	74,480.91

**TOWNSHIP ROADS FUND NO. 610-610**

Arrow Road Construction Company	Section: 03-25146-90-RS Palatine Township (018T146) CCHD Project Estimate #1	19,998.67
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JOURNAL OF PROCEEDINGS FOR OCTOBER 7, 2003

NAME	DESCRIPTION	AMOUNT
Hawk Enterprises, Inc.	Section: 02-15117-90-TL U.S. 12-45 (Mannheim Road) and Wrightwood Avenue, Leyden Township (009T117) Estimate #3	\$ 23,906.68

**MOTOR FUEL TAX FUND NO. 600-600**

Christian-Roge & Associates, Inc.	Section: 02-W9629-02-RS Western Avenue, Madison Street to Addison Street Estimate #3	56,749.34
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**TOWNSHIP ROAD FUND NO. 610-610**

Barrington Township	Section: 03-01010-90-GM CCHD 001T010 Barrington Township 2002 Maintenance Improvement Estimate #1 and final	3,484.90
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**MOTOR FUEL TAX FUND NO. 600-600**

Graef, Anhalt, Schloemer & Associates, Inc.	Section: 85-W8140-01-RP Potter Road, Dempster Street to Evanston-Elgin (Golf) Road Estimate #16	22,775.00
HNTB Corporation	Section: 95-A5919-06-RP West Lake Avenue (PART B), Milwaukee Avenue to Waukegan Road Estimate #11	12,487.52
Teng & Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (PART A), Cicero Avenue to Kedzie Avenue (GTWRR) Estimate #19	12,755.37
Teng & Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (PART B), Cicero Avenue to Kedzie Avenue (GTWRR) Estimate #2	50,042.80

## JOURNAL OF PROCEEDINGS FOR OCTOBER 7, 2003

NAME	DESCRIPTION	AMOUNT
Knight Infrastructure, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 87th Street Estimate #13	\$ 15,062.00
Village of South Holland	Section: 99-B5934-03-EG Phase I Engineering 170th Street, South Park Avenue to The Bishop Ford Expressway (I-94) Estimate #12	3,610.11
Patrick Engineering, Inc.	Section: 00-6HESS-07-ES Drainage Engineering Services Various Locations Work Order #5, Estimate #2 Work Order #7, Estimate #3 and final Work Order #11, Estimate #1 and final	5,887.20 2,069.13 13,808.73
Parsons Transportation Group, Inc.	Section: 97-A5923-06-TL Lake Avenue, Sunset Ridge Road to Laramie Avenue Estimate #21	1,886.47
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various Locations Work Order #3, Estimate #1	3,084.37
Aldridge Electric, Inc.	Section: 00-8EMIM-28-GM Extra Work Authorization No. 2000002	2,419.95
Aldridge Electric, Inc.	Section: 01-8EMIM-29-GM Extra Work Authorization No. 2001002	3,827.67
Aldridge Electric, Inc.	Section: 02-8EMIM-30-GM Extra Work Authorization No. 2002002	5,266.57
Aldridge Electric, Inc.	Section: 03-8EMIM-31-GM Extra Work Authorization No. 2003005 Authorization No. 2003007 Authorization No. 2003010 Authorization No. 2003011 Authorization No. 2003012 Maintenance Charges July, 2003	45.00 25.00 92.50 271.95 20.00  110,618.00

JOURNAL OF PROCEEDINGS FOR OCTOBER 7, 2003

NAME	DESCRIPTION	AMOUNT
Village of Deerfield	Section: 03-8EMIM-31-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account No. 61-0620 From June 30, 2003 to July 31, 2003	\$ 8.50
Village of Richton Park	Section: 03-8EMIM-31-GM Water Charges Pump Station #3 Sauk Trail and Illinois Central Golf Railroad Account No. 906-9052-00-00 April 2, 2003 to July 29, 2003	24.00
Barricade Lites, Inc.	Section: 03-8SPAM-24-GM Sign Panel Assembly Maintenance-2003 Estimate #8	7,576.61
A. C. Pavement Striping Company	Section: 03-8STIC-24-GM Striping Intersection and Crosswalk-2003 Estimate #3	83,400.39
Clark Dietz, Inc.	Section: 02-26344-05-EG Part A Engineering Services Edens Expressway West Frontage Road, Central Avenue to Park Avenue (Extended) Invoice #11	77,924.77
Clark Dietz, Inc.	02-26344-05-EG Part A Engineering Services Edens Expressway West Frontage Road, Central Avenue to Park Avenue (Extended) Invoice #12	16,958.22
Plote Construction, Inc.	Section: 03-PATCH-20-GM Bituminous Patch Estimate #3	5,138.12
Gallagher Materials Corporation	Section: 03-PATCH-20-GM Bituminous Patch Estimate #3	687.15

TITLE FEES

COTTAGE GROVE AVENUE	SECTION: 98-W5812-03-PV	
Chicago Title Insurance Company	Plat: 962 Order #'s: 008128929 and 008128932	900.00

JOURNAL OF PROCEEDINGS FOR OCTOBER 7, 2003

NAME	DESCRIPTION	AMOUNT
108TH AVENUE	SECTION: 95-W7510-01-FP	
Chicago Title Insurance Company	Plat: 953 Tract: 10-08 Order #: 008028915	\$ 500.00
VOLLMER ROAD	SECTION: 98-B6625-03-RP	
Chicago Title Insurance Company	Plat: 937 Tract: 26-02 Order #: 008128877	450.00
123RD STREET	SECTION: 01-B7528-05-PV	
Chicago Title Insurance Company	Plat: 942 Order #: 008097475	600.00
EDEN'S EXPRESSWAY WEST FRONTAGE ROAD	SECTION: 03-26344-06-RP	
Chicago Title Insurance Company	Order #: 008128866	450.00

LAND ACQUISITION

COOK-DUPAGE ROAD	SECTION: 92-W1918-01-RS	
Delores A. Cizek	Tract: 19-07	3,000.00

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**COMMISSIONER PERAICA MOVED TO ADJOURN. SECONDED BY COMMISSIONER MURPHY, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

October 7, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**CONTRACT NO. 02-88-1299 REBID**

IBM Printers for the Clerk of the Circuit Court, to:

Midwest Computer Systems	\$112,400.00
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**CONTRACT NO. 03-84-550**

Re-Badging Services and Digital Identification Card System  
for the Bureau of Human Resources, to:

Card Smart Systems, Inc.	\$141,776.00
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**CONTRACT NO. 03-51-624 REBID**

Gasoline Fleet Management System for the Sheriff's Office, to:

Chicago United Industries, Ltd.	\$4,163,900.00
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JOURNAL OF PROCEEDINGS FOR OCTOBER 7, 2003

**CONTRACT NO. 03-53-736 REBID**

Oak Forest Hospital of Cook County Community Water Supply System Upgrade  
for the Office of Capital Planning and Policy, to:

Cecchin Plumbing & Heating, Inc. \$881,700.00

**CONTRACT NO. 03-73-741**

Consumable Supplies for Agilent (Hewlett Packard) Gas Chromatograph/  
Mass Spectrometer Instruments for the Medical Examiner's Office, to:

NETA Scientific, Inc. \$39,853.99

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 03-54-755 REBID**

Dry Goods for Oak Forest Hospital of Cook County, to:

Robin's Food Distribution, Inc. \$427,638.35

**CONTRACT NO. 03-53-761**

Renovation of Juror's Room (carpeting and jury seating)  
for the Department of Facilities Management, to:

Inline Designs, Inc. \$162,432.00

**CONTRACT NO. 03-73-762**

Odor Control Services for Oak Forest Hospital of Cook County, to:

Enviroair, Inc. \$22,995.00

**CONTRACT NO. 03-53-799**

Maintenance of three (3) Hitachi Paraflow Absorption Chillers and Heaters  
for the Department of Facilities Management, to:

Anchor Mechanical, Inc. \$199,220.00

**CONTRACT NO. 03-54-802**

Bottled Drinking Water for the Clerk of the Circuit Court, to:

Ace Coffee Bar, Inc. \$38,550.00

JOURNAL OF PROCEEDINGS FOR OCTOBER 7, 2003

**CONTRACT NO. 03-84-803 REBID**

Printing, Processing and Mailing of 2003 1st and 2nd Real Estate  
Tax Collection Cycle for the Treasurer's Office, to:

JJ Collins & Sons, Inc. \$422,979.00

**CONTRACT NO. 03-58-805**

Telephone Equipment and Supplies (cable, connecting blocks and handset cords)  
for the Department of Central Services, to:

Phoenix Business Solutions, LLC \$245,416.18

**CONTRACT NO. 03-88-806**

Box Type Trucks and Cargo Vans for the Department of Central Services, to:

Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center \$92,522.00

**CONTRACT NO. 03-53-808**

Window Washing and Screen Cleaning Services  
for Oak Forest Hospital of Cook County, to:

Atlas Building Services d/b/a Anchor Building Services, Inc. \$39,096.00

**CONTRACT NO. 03-53-846**

Countywide Roof Renovation, Phase III – 5th District Courthouse in Bridgeview  
and 4th District Courthouse and Jefferson Building in Maywood  
for the Office of Capital Planning and Policy, to:

L. Marshall Roofing, Inc. \$1,086,882.00

**CONTRACT NO. 03-84-836 REBID**

Avid Non-Linear Editing System for  
the Office of the President, Public Affairs and Communications, to:

Advanced Management Services Midwest, Inc. \$92,611.65

**SECTION 2**

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 03-84-750 Rebid	Printing of Personal Issue Tickets for the Clerk of the Circuit Court
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JOURNAL OF PROCEEDINGS FOR OCTOBER 7, 2003

Contract No. 03-54-834

Office Furniture (desks and chairs) Manufactured by HON for the  
Department for Management of Information Systems

**COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 03-54-834.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT**

September 24, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Collins, Commissioners Gorman, Murphy and Quigley (4)

Absent: Vice Chairman Goslin, Commissioners Hansen and Maldonado (3)

Also Present: James Beligratis - State's Attorney's Office; Gwendolyn Clemons - Director, Department of Planning and Development.

Ladies and Gentlemen:

Your Committee on Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, September 24, 2003 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

Chairman Collins asked Michelle Harris, Secretary to the Board to read the meeting notice into the record.

261432 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated August 25, 2003:

Re: MT Financial, LLC

Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

MT Financial, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This resolution is required so that the company can complete its application to the Assessor of Cook County within the 90 day period from purchase of the property that occurred on July 17, 2003.

Submitting the company's application for Class 6b, the Resolution of the Village of Bridgeview, and a Department of Planning & Development staff report for your information.

PROPOSED RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from MT Financial, LLC and the Resolution from the Village of Bridgeview for an abandoned industrial facility located at 8811 South 77th Avenue, Bridgeview, Cook County, Illinois, Property Index Numbers 23-01-100-007; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 9 months at the time of purchase and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to MT Financial, LLC for an abandoned industrial facility located at 8811 South 77th Avenue, Bridgeview, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

**\*Referred to the Business & Economic Development Committee on 9/16/03.**

**Commissioner Murphy, seconded by Commissioner Gorman, moved approval of Communication No. 261432. The motion carried.**

**03-R-369  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from MT Financial, LLC and the Resolution from the Village of Bridgeview for an abandoned industrial facility located at 8811 South 77th Avenue, Bridgeview, Cook County, Illinois, Property Index Number 23-01-100-007; and

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**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 9 months at the time of purchase and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to MT Financial, LLC for an abandoned industrial facility located at 8811 South 77th Avenue, Bridgeview, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 7th day of October 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

261433 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated September 9, 2003.

Re: Cal-Sag Enterprise Zone Ordinance Amending the Ordinance Establishing the Enterprise Zone Benefits and the Boundaries Thereof

Submitting an Ordinance amending the Ordinance for your consideration and approval. Please see the letter of request from the Mayor of Alsip, Chairman of the Cal-Sag Enterprise Zone, and the table of zone projects submitted.

The State of Illinois Enterprise Zone legislation administered by the Illinois Department of Commerce and Economic Opportunity (formerly named Commerce and Community Affairs) now allows zones to apply for a ten year extension. The Cal-Sag Zone was established in 1985 and Cook County joined the zone in 1991. The member communities in the zone including Alsip, Blue Island, Dixmoor, Robbins and Calumet Park wish to extend the life of the zone by ten years to 2015. Alsip is also amending its territory in the zone by adding acres that will house a proposed development of 1 million square feet.

The additional changes in the amended ordinance include a reduction of the zoning permit fee instead of a waiver, and changes to the sales tax provision to reflect changes in the Retailers' Occupation Tax Act.

The amended Ordinance has been reviewed and approved by the State's Attorney. This amended Ordinance will be submitted to the Illinois Department of Commerce and Economic Opportunity for their review and approval.

Respectfully request the approval of this Honorable Body of the amended Ordinance.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

Sponsored by

President John H. Stroger, Jr., Chairman Earlean Collins,  
Vice Chairman Gregg Goslin, Commissioners Elizabeth Ann Doody Gorman,  
Carl R. Hansen, Roberto Maldonado, Joan Patricia Murphy and Mike Quigley

**AN ORDINANCE AMENDING ORDINANCE 91-O-34  
AN ORDINANCE ESTABLISHING THE ENTERPRISE ZONE BENEFITS  
AND THE BOUNDARIES THEREOF**

**WHEREAS**, Cook County designated an area as an Enterprise Zone on June 17, 1991 (Ordinance No. 91-O-34) pursuant to the Illinois Enterprise Zone Act (20 ILCS 655/1 et. seq.) as amended; and

**WHEREAS**, the State of Illinois Department of Commerce and Community Affairs now known as the Illinois Department of Commerce and Economic Opportunity (IDCEO) certified the Cal-Sag Historic Waterways Enterprise Zone on July 1, 1985; and

**WHEREAS**, the State of Illinois Department of Commerce and Economic Opportunity amended the boundaries of the Cal-Sag Historic Waterways Enterprise Zone to include portions of unincorporated Cook County on November 15, 1991; and

**WHEREAS**, Cook County entered into an intergovernmental agreement with the other Cal-Sag communities of Alsip, Blue Island, Calumet Park, Dixmoor and Robbins to expand the Cal-Sag Enterprise Zone to include portions of unincorporated Cook County on June 17, 1991; and

**WHEREAS**, a public hearing has been held with respect to extending the term of the Enterprise Zone and the expansion of the Enterprise Zone territories and make technical corrections on August 6, 2003; and

**WHEREAS**, Section 5.4 (i), (iii) and (iv) of the Illinois Enterprise Zone Act, Ill. Rev. Stat. provides that local governments with certified Enterprise Zones may adopt and amend ordinances to (i) alter the boundaries of the Enterprise Zone, (iii) alter the termination date of the zone, and (iv) make technical corrections; and

**WHEREAS**, it is the finding of the Board of Commissioners that the amendment of the ordinances to alter the boundaries of the Enterprise Zone, alter the termination date of the Enterprise Zone and make technical corrections hereinafter described is in the best interest of Cook County; and

**WHEREAS**, it is necessary that a formal application be made for approval of the said amendment to the Illinois Department of Commerce and Economic Opportunity (IDCEO) in accordance with the findings set forth in this ordinance; and

**WHEREAS**, it is the finding of this Board of Commissioners that the Enterprise Zone Program is necessary to encourage industrial expansion and retention and also commercial expansion and retention.

**NOW, THEREFORE, BE IT ORDAINED**, by the President and Board of Commissioners of Cook County as follows:

<b>SECTION ONE:</b>	<b>ESTABLISHMENT OF ENTERPRISE ZONE</b>
<b>SECTION TWO:</b>	<b>BOUNDARIES OF ZONE</b>
<b>SECTION THREE:</b>	<b>PROGRAMS ESTABLISHED</b>
<b>SECTION FOUR:</b>	<b>ZONE ADMINISTRATION</b>
<b>SECTION FIVE:</b>	<b>DURATION OF ZONE</b>
<b>SECTION SIX:</b>	<b>AUTHORITY OF COUNTY</b>
<b>SECTION SEVEN:</b>	<b>REPEAL OF CONFLICTING ORDINANCES</b>
<b>SECTION EIGHT:</b>	<b>SEPARABILITY</b>
<b>SECTION NINE:</b>	<b>EFFECTIVE DATE</b>

This ordinance shall be in full force and effective from and after its passage, approval and publication in accordance with statute.

**\*Referred to the Business and Economic Development Committee on 9/16/03.**

Chairman Collins asked if the State's Attorney's Office would explain to the commissioners what is happening from a legal perspective. Further, Chairman Collins stated that the ordinance needs to be amended to reflect that the Business and Economic Development Committee members be sponsors of the ordinance, because state statute states ordinances have to be introduced by elected officials.

James Beligratis, State's Attorney's Office, stated that the ordinance is already in existence. There are three basic changes that are taking place: 1. there are many technical changes, changes to correct citations of the statute to eliminate references to the Illinois Revised Statutes and incorporate references to the Illinois Compiled Statutes; 2. expanding the boundaries of the Enterprise Zone, Mr. Beligratis stated that the Illinois Enterprise Zone Act imposes certain maximum restrictions on the size of the Enterprise Zone, and in this case the Enterprise Zone does not exceed the permitted maximum limit; and 3. the Enterprise Zone term has been extended from twenty years to thirty years.

Mr. Beligratis stated that the programs established under the Enterprise Zone are going to expire thirty years from the original certification of the Enterprise Zone, which was 1985. Further, Mr. Beligratis stated that changes will be made to programs established under the Enterprise Zone: 1. Sales tax - the language that is contained in the proposed ordinance is taken directly from the Illinois Retailers Occupation Tax Act and it deals with a retailer being able to deduct certain receipts from sales tax on certain types of building materials that sells within the zone; and 2. a fee reduction for zoning applications. Individuals applying for a zoning application within the enterprise zone will be charged one-half of the normal zoning application fee than a business outside of the zone would be paying.

In conclusion, James Beligratis stated that in writing he informed Gwendolyn Clemons, Director of the Department of Planning and Development that the State's Attorney's Office had no legal objection to the ordinance nor to the intergovernmental agreement that was also reviewed.

Chairman Collins asked how does the county justify saying that individuals outside the zone would pay the full zoning permit fee and the individuals inside the zone will not.

James Beligratis responded that his understanding on the enterprise zones is that several governmental entities have decided that a particular area is in need of economic revitalization and for that reason the county makes economic concessions within the enterprise zone area to individuals who apply for them and that is why those individuals receive the benefits and those outside the zone do not.

**Commissioner Murphy, seconded by Commissioner Gorman, moved approval of Communication No. 261433 as amended to reflect the names of the sponsors for the ordinance. The motion carried.**

**03-O-30  
ORDINANCE**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, EARLEAN COLLINS,  
GREGG GOSLIN, ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOAN PATRICIA MURPHY AND MIKE QUIGLEY  
COUNTY COMMISSIONERS**

**COUNTY OF COOK  
AN ORDINANCE AMENDING ORDINANCE #91-O-34  
AN ORDINANCE ESTABLISHING THE ENTERPRISE ZONE BENEFITS  
AND THE BOUNDARIES THEREOF**

**WHEREAS**, Cook County designated an area as an Enterprise Zone on June 17, 1991 (Ordinance No. 91-O-34) pursuant to the Illinois Enterprise Zone Act (20 ILCS 655/1 et. seq.) as amended; and

**WHEREAS**, the State of Illinois Department of Commerce and Community Affairs now known as the Illinois Department of Commerce and Economic Opportunity (IDCEO) certified the Cal-Sag Historic Waterways Enterprise Zone on July 1, 1985; and

**WHEREAS**, the State of Illinois Department of Commerce and Economic Opportunity amended the boundaries of the Cal-Sag Historic Waterways Enterprise Zone to include portions of unincorporated Cook County on November 15, 1991; and

**WHEREAS**, Cook County entered into an intergovernmental agreement with the other Cal-Sag communities of Alsip, Blue Island, Calumet Park, Dixmoor and Robbins to expand the Cal-Sag Enterprise Zone to include portions of unincorporated Cook County on June 17, 1991; and

**WHEREAS**, a public hearing has been held with respect to extending the term of the Enterprise Zone and the expansion of the Enterprise Zone territories and make technical corrections on August 6, 2003; and

**WHEREAS**, Section 5.4 (i), (iii) and (iv) of the Illinois Enterprise Zone Act, Ill. Rev. Stat. provides that local governments with certified Enterprise Zones may adopt and amend ordinances to (i) alter the boundaries of the Enterprise Zone, (iii) alter the termination date of the zone, and (iv) make technical corrections; and

**WHEREAS**, it is the finding of the Board of Commissioners that the amendment of the ordinances to alter the boundaries of the Enterprise Zone, alter the termination date of the Enterprise Zone and make technical corrections hereinafter described is in the best interest of Cook County; and

**WHEREAS**, it is necessary that a formal application be made for approval of the said amendment to the Illinois Department of Commerce and Economic Opportunity (IDCEO) in accordance with the findings set forth in this ordinance; and

**WHEREAS**, it is the finding of this Board of Commissioners that the Enterprise Zone Program is necessary to encourage industrial expansion and retention and also commercial expansion and retention.

**NOW, THEREFORE, BE IT ORDAINED**, by the President and Board of Commissioners of Cook County as follows:

**SECTION ONE: ESTABLISHMENT OF ENTERPRISE ZONE**

The Board of Commissioners hereby establishes inclusion in the Cal-Sag Historic Waterways Enterprise Zone in accordance with the Enterprise Zone Act (20 ILCS 655 Sec. 5.4). The Enterprise Zone, as amended, is established in cooperation with the City of Blue Island, the Villages of Alsip and Robbins, as certified by the Illinois Department of Commerce and Community Affairs, now known as the Illinois Department of Commerce and Economic Opportunity (IDCEO) on July 1, 1985, and amended on April 5, 1990, to include the Villages of Calumet Park and Dixmoor, and again on November 15, 1991 to include Cook County, and again on September 30, 1992, to include additional parcels in the Village of Alsip, and further amended on October 19, 1993 to limit the sales tax exemption. The Enterprise Zone meets the qualifications of Section four of the Enterprise Zone Act, as described herein:

- A. It is a contiguous area;
- B. It comprises a minimum of one-half square mile and not more than fifteen square miles;
- C. It is depressed area;
- D. It satisfies the criteria of the Illinois Department of Commerce and Economic Opportunity;
- E. Reasonable need is hereby established for an Enterprise Zone, which covers portions of more than one municipality.

**SECTION TWO: BOUNDARIES OF ZONE**

The area identified is described herein by legal description and map, attached hereto, incorporated herein by reference, and made a part of the application and marked "Exhibit A". Exhibit A includes the description and map.

**SECTION THREE: PROGRAMS ESTABLISHED**

The following programs are established and authorized within the Zone in accordance with the Enterprise Zone Act and the provision of this ordinance.

- A. **SALES TAX**: Each retailer who makes a qualified sale of building materials to be incorporated into industrial or commercial real estate located within the Enterprise Zone by remodeling, rehabilitation, or new construction, may deduct receipts from such sales when calculating the tax imposed as defined in Section 2 of the Retailers' Occupation Tax Act (35 ILCS 120/2). Qualified sale means a sale of building materials that will be incorporated into real estate as part of a building project for which a Certificate of Eligibility for Sales Tax Exemption has been issued by the administrator of the enterprise zone in which the building project is located. To document the exemption allowed under this Section, the retailer must obtain from the purchaser a copy of the Certificate of Eligibility for Sales Tax Exemption issued by the administrator of the enterprise zone into which the building materials will be incorporated. The Certificate of Eligibility for Sales Tax Exemption must contain:

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(1) a statement that the building project identified in the Certificate meets all the requirements for the building material exemption contained in the enterprise zone ordinance of the jurisdiction in which the building project is located;

(2) the location or address of the building project; and

(3) the signature of the administrator of the enterprise zone in which the building project is located.

In addition, the retailer must obtain certification from the purchaser that contains:

(1) a statement that the building materials are being purchased for incorporation into real estate located in an Illinois enterprise zone;

(2) the location or address of the real estate into which the building materials will be incorporated;

(3) the name of the enterprise zone in which that real estate is located;

(4) a description of the building materials being purchased; and

(5) the purchaser's signature and date of purchase.

B. FEE REDUCTION: Businesses applying for a zoning application within the Enterprise Zone will be charged 1/2 of the normal zoning permit application fees than businesses located outside of the Enterprise Zone. All other permit fees and inspections will otherwise continue to follow existing laws.

C. URBAN SHOPSTEADING: An Urban Shopstead program is hereby established and in accordance with Section 10, subsection C of the Illinois Enterprise Zone Act.

D. PROGRAM TARGETING: The County agrees to use its eligibility and resources to make available Economic Development Administration programs, Small Business Administration programs, Jobs Partnership Training Act assistance and such other Federal and/or State programs as may be eligible.

E. DEVELOPMENT STREAMLINING: The County shall in its fullest capacity cooperate with and provide assistance to the Zone Administrator on concerning answers to developers' questions regarding county rules, regulations, cost time lines, processes, etc.

F. ADDITIONAL INCENTIVES: This section does not prohibit the County from extending additional tax incentives or reimbursements for businesses in the Enterprise Zone or throughout the County.

G. The County will cooperate with Designated Zone Organizations to assist them in their operation.

**SECTION FOUR: ZONE ADMINISTRATION**

A. In accordance with the joint nature of the Enterprise Zone, a management organization is hereby established and known as the Cal-Sag Historic Waterways Enterprise Zone Administrative Entity (CSHWEZAE). The CSHWEZAE shall be the advocate and advisor for Enterprise for Enterprise Zone development and shall select designated zone organizations. The CSHWEZAE shall consist of the chief elected official (CEO) of each participating governmental entity, the City of Blue Island, the Village of Alsip, the Village of Dixmoor, the Village of Robbins, the Village of Calumet Park and Cook County, and one representative appointed by each CEO. A quorum shall be considered two-thirds majority of participating governmental entities and a vote shall require a two-thirds majority of participating governmental entities. Before any measure is undertaken, a Zone Administrator shall be selected by a two-thirds vote of the CEO's of the participating governmental entities. The Zone Administrator shall have the duties and responsibilities described in Section 8 of the Illinois Enterprise Zone Act and shall be such.

B. Designated Zone Organizations shall be selected by a quorum and two-thirds vote of the CSHWEZAE in accordance with subsection (A) of this section and shall meet the following standards:

1) The membership of Designated Zone Organization shall consist substantially of residents of the Enterprise Zone;

2) The Board of Directors of a Designated Zone Organization shall be elected by the members of the organization and the majority of the Board of Directors shall consist of residents of the Enterprise Zone;

3) A Designated Zone Organization shall meet the requirements of Section 501 (c) (3) or 501 (c) (4) of the Internal Revenue Code;

4) A Designated Zone Organization shall have as its primary purpose to perform the functions of Section 8 of the Illinois Enterprise Zone Act for the benefit of the residents and businesses of the Enterprise Zone.

**SECTION FIVE: DURATION OF ZONE**

The program established herein shall expire thirty (30) years from the date of IDCEO original certification of the Enterprise Zone (July 1, 1985).

**SECTION SIX: AUTHORITY OF COUNTY**

The President of the Cook County Board will have the authority to execute such documents as may be necessary for making required applications including but not limited to the programs set forth in Section III and to execute such other documents on behalf of the Cook County as are consistent with the intent and purpose of this Ordinance. The President of the Cook County Board will serve on the CSHWEZAE and will appoint an additional member to serve on the CSHWEZAE.

**SECTION SEVEN: REPEAL OF CONFLICTING ORDINANCES**

All ordinances or parts of ordinances conflicting with any of the provisions of this ordinance, shall be and the same are, hereby repealed.

**SECTION EIGHT: SEPARABILITY**

This ordinance and every provision thereof shall be considered separable; and the invalidity of any section, clause, paragraph, sentence or provision of the ordinance shall not affect the validity of any other portion of the ordinance.

**SECTION NINE: EFFECTIVE DATE**

This ordinance shall be in full force and effective from and after its passage, approval and publication in accordance with statute.

Approved and adopted this 7th day of October 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

261434 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons,  
Director, transmitting a Communication, dated September 9, 2003

Re: Resolution Authorizing Cook County to Adopt the Cal-Sag Historic Waterways  
Enterprise Zone Amended Intergovernmental Agreement September 2003

Respectfully submitting the Resolution authorizing the execution of an Intergovernmental Agreement for your review and approval. Also transmitting a copy of the Intergovernmental Agreement for your information.

The amended Intergovernmental Agreement is required by the Illinois Department of Commerce and Economic Opportunity each time the Zone Ordinance is amended. The changes in the agreement reflect the changes in the Ordinance which include the 10 year extension, the fee reduction instead of waiver and the name change of the Illinois Department of Commerce and Economic Opportunity. The State's Attorney has reviewed and approved the Resolution and Intergovernmental Agreement.

Respectfully request the approval of the Resolution and authorization of this Honorable Body to execute the amended Intergovernmental Agreement.

**PROPOSED RESOLUTION**

**COOK COUNTY  
RESOLUTION AUTHORIZING COOK COUNTY  
TO ADOPT CAL-SAG HISTORIC WATERWAYS ENTERPRISE ZONE**

**WHEREAS**, Cook County is desirous of adopting the Cal-Sag Historic Waterways Enterprise Zone Amended Intergovernmental Agreement September, 2003 (a copy of which is submitted herewith and made a part hereof), necessary to provide for the joint administration of the Enterprise Zone, to create uniform financial incentives throughout the Enterprise Zone; and to designate Designated Zone Organizations; and

**WHEREAS**, Cook County is authorized to enter into intergovernmental agreements by Article Seven, Section 10 of the 1970 Illinois Constitution, the Intergovernmental Cooperation Act (5 ILCS 220/1 et. seq.) and the Illinois Enterprise Zone Act (20 ILCS 655/1 et. seq.).

**NOW, THEREFORE, BE IT RESOLVED** that Cook County is hereby authorized to adopt the Cal-Sag Historic Waterways Enterprise Zone Amended Intergovernmental Agreement September 2003, by executing a copy of same.

**\*Referred to the Business and Economic Development Committee on 9/16/03.**

**Commissioner Murphy, seconded by Commissioner Gorman, moved approval of Communication No. 261434. The motion carried.**

**03-R-370  
RESOLUTION**

**RESOLUTION AUTHORIZING COOK COUNTY TO  
ADOPT CAL-SAG HISTORIC WATERWAYS ENTERPRISE ZONE  
AMENDED INTERGOVERNMENTAL AGREEMENT SEPTEMBER 2003**

**WHEREAS**, Cook County is desirous of adopting the Cal-Sag Historic Waterways Enterprise Zone Amended Intergovernmental Agreement, September 2003 (a copy of which is submitted herewith and made a part hereof), necessary to provide for the joint administration of the Enterprise Zone, to create uniform financial incentives throughout the Enterprise Zone; and to designate Designated Zone Organizations; and

**WHEREAS**, Cook County is authorized to enter into an intergovernmental agreements by Article Seven, Section 10 of the 1970 Illinois Constitution, the Intergovernmental Cooperation Act (5 ILCS 220/1 et. seq.) and the Illinois Enterprise Zone Act (20 ILCS 655/1 et. set.).

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County is hereby authorized to adopt the Cal-Sag Historic Waterways Enterprise Zone Amended Intergovernmental Agreement September 2003, by executing a copy of same.

Approved and adopted this 7th day of October 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Commissioner Murphy moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

EARLEAN COLLINS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Collins, seconded by Commissioner Suffredin, moved that the Report of the Committee on Business and Economic Development be approved and adopted. **The motion carried unanimously.**

**ORDINANCE**

**03-O-31  
ORDINANCE**

**Sponsored by**

**THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JOHN P. DALEY,  
EARLEAN COLLINS, ROBERTO MALDONADO, JERRY BUTLER,  
FORREST CLAYPOOL, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,  
CARL R. HANSEN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**AMENDMENT TO COOK COUNTY CONTRACT AND PURCHASING ORDINANCE**

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article 7, Section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its governmental affairs; and

**WHEREAS**, Cook County would like to donate surplus, obsolete or unusable medical and computer equipment and other personal property to needy entities for humanitarian reasons, specifically the treatment and control of diseases that may be spread worldwide; and

**WHEREAS**, an inventory of obsolete or unusable medical and computer equipment and other personal property has been generated following the opening of the John H. Stroger Hospital; and

**WHEREAS**, several governmental and not-for-profit entities have expressed a need for such equipment and property:

**NOW, THEREFORE, BE IT ORDAINED THAT,**

**Section 1.** In order to allow charitable donations of surplus or obsolete equipment for humanitarian reasons, Chapter 10 of the Cook County Contract and Purchasing Ordinance shall be amended, as follows:

10-18. The purchases of and contracts for supplies, materials, equipment, and contractual services and all sales of personal property, equipment or other property which has become obsolete or unusable shall be based on competitive bids, except as provided for in 10-18a. If the amount involved is estimated to exceed \$25,000.00, sealed bids shall be solicited by public notice inserted at least once in a newspaper of county-wide circulation and at least five calendar days before the final date of submitting bids. Such notices shall include a general description of the commodities or contractual services to be purchased or personal property, equipment or other property to be sold and shall state where all blanks and specifications may be obtained and the time and place for opening of bids. The County Purchasing Agent may also solicit sealed bids by sending requests by mail to prospective suppliers and by posting notices on a public bulletin board in his office. Purchases, excluding professional services, having a cost of \$750.00 or less may be made with "petty cash" in the open market. All purchases greater than \$750.00 and less than \$25,000.00 may be made in the open market without publication in a newspaper as above provided, but whenever practical shall be based on at least three competitive bids. No purchases, orders or contracts of \$25,000.00 or more shall be made unless authorized by the Board of Commissioners. All sales of obsolete or unusable material, property, or equipment shall be made to the highest bidder, except as provided for in 10-18a. Whenever the Board of Standardization hereinafter provided for shall have prescribed standard specifications, bids on purchases of supplies, materials, and equipment shall be based on such standard specifications. All purchases, orders, or contracts shall be awarded to the lowest responsible bidder, taking into consideration the qualities of the articles supplied, their conformity with the specifications, their suitability to the requirements of the County and the delivery terms. In the determination of the award to the lowest responsible bidder, nothing herein shall be interpreted to preclude an award to a bidder other than the lowest actual bidder if such an award is made in furtherance of affirmative action policies adopted by the County Purchasing Agent for the promotion of nondiscriminatory hiring practices and equal employment opportunity. Provided, however, that the award of all contracts shall be responsible and reasonable. Any bid may be rejected and new bids may be solicited if the public interest is served thereby. Each bid, with the name of the bidder, shall be entered on a record, which record with the successful bid indicated thereon shall, after the award of the purchase or order or contract, be open to public inspection. A copy of all contracts shall be filed with the County Comptroller and with the County Purchasing Agent.

10-18a. Notwithstanding the provisions of 10-18, the Board of Commissioners reserve the right to designate certain unusable, surplus and/or obsolete personal property, equipment or other property (hereinafter referred to collectively as 'assets') for distribution as charitable donations. Assets may be designated for distribution as charitable donations, if (1) a determination has been made that the assets are not needed by any department or division of the county, (2) the assets are of a type that would provide a beneficial service in either the medical or education fields to a another entity; and (3) the recipient of the assets is a legitimate nonprofit organization, local or foreign governmental entity. The assets shall be transferred by an appropriate instrument of transfer, which shall include (1) a provision that requires the recipient to use the property in a manner that primarily promotes the implementation or improvement of medical or educational services available to the public; and (2) a provision that indicates that ownership of the assets automatically reverts to the county if the entity at any time fails to use the property in that manner.

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The responsibility for determining the recipient of the donation, pursuant to the above guidelines shall reside in the Office of the President of the Board of Commissioners, with approval by the Board of Commissioners.

**Section 2.** This amendatory ordinance shall take effect and be in force immediately after its passage.

Approved and adopted this 7th day of October 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Steele, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Murphy, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

**RESOLUTIONS**

**03-R-371  
RESOLUTION**

Transmitting a Communication, dated September 25, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is: Appropriation adjustments to Accounts 499-814 and 899-814, to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$217,254.00.

**RESOLUTION**

**WHEREAS**, the Board of Commissioners of Cook County on November 21, 2002 adopted the Annual Appropriation Bill for the Fiscal Year 2003; and

**WHEREAS**, the Annual Appropriation Bill creates Accounts 499-814 and 899-814, for Appropriation Adjustments for the Corporate and County Health Funds.

**NOW, THEREFORE, BE IT RESOLVED**, that the wages and salaries of the following positions be fixed as follows:

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<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<b><u>ACCOUNT 499-814</u></b>			
2451	Operating Engineer I	\$32.18	7-1-03
2452	Operating Engineer II	\$33.79	7-1-03
2453	Operating Engineer III	\$35.40	7-1-03
2454	Operating Engineer IV	\$41.83	7-1-03

**ACCOUNT 899-814**

2451	Operating Engineer I	\$32.18	7-1-03
2452	Operating Engineer II	\$33.79	7-1-03
2453	Operating Engineer III	\$35.40	7-1-03

**BE IT FURTHER RESOLVED**, that \$160,169.00 from Account 499-814 and \$57,085.00 from Account 899-814 be provided for these employees.

Approved and adopted this 7th day of October 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**03-R-372  
RESOLUTION**

Transmitting a Communication, dated September 4, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a Wage Resolution for your consideration and approval at the October 7, 2003 Board Meeting.

Estimated Fiscal Impact: \$2,567,877.00.

**RESOLUTION**

**WHEREAS**, a Collective Bargaining Agreement for the period of December 1, 2001 through November 30, 2004 has been negotiated between Cook County and the Illinois Fraternal Order of Police (Labor Council), representing J.T.D.C., Central Services and MIS employees; and

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**WHEREAS**, these general increases and salary adjustments are reflected in the Salary Schedules.

**NOW, THEREFORE, BE IT RESOLVED**, that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 7th day of October 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be approved as amended and that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-373  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS** Almighty God in His infinite wisdom has called Annette Olivo (nee Battaglia) from our midst, and

**WHEREAS** Annette Olivo was the devoted wife of August Olivo for 55 years, and

**WHEREAS** Annette Olivo was the loving mother of Maryanne (Mike) Filippini, the Honorable Frank (Karen) and August (Nancy), and

**WHEREAS** Annette Olivo was the loving grandmother of Michael, Timothy, Frank, Dana, Anthony, Andrea and Nicholas, and

**WHEREAS** Annette Olivo was the loving great-grandmother of Nicole, Kristen, Alexia, Madison and Tyler, and

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**WHEREAS** Annette Olivo was active in her parish as a proud member of St. Mary Star of the Sea Altar and Rosary Society, Mother Cabrini and Senior Citizens Club, and

**WHEREAS** all who knew her will attest that Annette Olivo was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now therefore

**BE IT RESOLVED** by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Annette Olivo, and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Annette Olivo, that her memory may be so honored and ever cherished.

Approved and adopted this 7th day of October 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-374  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Cook County Congratulates American Legion Department Commander Elvin J. Carey**

**WHEREAS**, Elvin J. Carey of Chicago, Illinois was elected to the office of Department Commander for the American Legion which occurred at the 85th Annual State Convention in Peoria, Illinois, and

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**WHEREAS**, Commander Carey's involvement in the American Legion has included leadership roles for District and Division positions as well as National committee appointments, and

**WHEREAS**, in 2002-2003 he was the Department Sr. Vice Commander of Illinois and Membership Chairman, and

**WHEREAS**, his leadership was rewarded with Life Membership in Dorie Miller Post #915, and

**WHEREAS**, he was previously employed at the Chicago Transit Authority, from which he retired with thirty-six and one half years of service, and

**WHEREAS**, Commander Carey and his wife Beverly have seven children, all contributing to the American Legion, now therefore

**BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby congratulate Elvin J. Carey on his election to the office of Department Commander for the American Legion in the State of Illinois.

Approved and adopted this 7th day of October 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**03-R-375  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Cook County Congratulates U.S. - Japan 150th Anniversary**

**WHEREAS**, in 1853 Commodore Matthew Perry first asked Japan for an open-door invitation to foreign commerce initiating the U.S. - Japan relationship, and

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**WHEREAS**, the two very diverse cultures with no prior relations bonded and the journey to strong bilateral ties and development began, and

**WHEREAS**, Commodore Perry introduced modern inventions to Japan and sparked further interest in learning about Western Civilization, resulting in the birth of modern Japan, and

**WHEREAS**, the Iwakura Mission was established in 1868 with 107 members to explore the U.S. to help build a new Japan, and

**WHEREAS**, to further the country's development, Japan invited many key leaders from the U.S. to teach Western Civilization, therefore creating a solid foundation on which to build, and

**WHEREAS**, today, the U.S. and Japan mutually benefit each other immensely through trade and investments, as well as in cultural and many other areas, and

**WHEREAS**, an example of successful exchange of ideas between the two countries is reflected locally in the outstanding Japanese - American newspaper, *The Chicago Shimpo*, now therefore

**BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby commemorate the 150th Anniversary of the U.S. - Japan relationship.

Approved and adopted this 7th day of October 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**03-R-376  
RESOLUTION**

**Sponsored by**

**THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Bose Ijaola is thirty-two years old and resides in Chicago, Illinois; and

**WHEREAS**, Bose a former national bodybuilder competitor, started participating in boxing in the year 2000; and

**WHEREAS**, Bose was training at the Bally's gym and was asked if she wanted to participate in the sport; and

**WHEREAS**, Bose joined the boxing program at Chicago's Garfield Park Boxing Club which has become the premier training ground for amateur women boxers under Head Coach, George Hernandez; and

**WHEREAS**, Bose weighs one hundred and seventy-six pounds with a seventy inch reach; she has had nine fights, five by knock out, and is undefeated; and

**WHEREAS**, Bose holds the National Female Golden Gloves for 2002 and 2003 and the Chicago Golden Gloves for 2002 and 2003; and

**WHEREAS**, Bose is currently the Gold Medal Champion for the Female National USA boxing tournament that was held in Fort Lauderdale on July 11, 2003; and

**WHEREAS**, for winning the competition she was selected by the Olympic Committee to represent the USA female boxing team dual in Russia this past September; and

**WHEREAS**, unfortunately the USA female boxing team was defeated by the Russians, needless to say it was a great experience and a honor to represent the United States in such manner; and

**WHEREAS**, Bose's quest now is to turn pro and dominate the sport in the next coming year.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby take this opportunity to congratulate Bose Ijaola; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be transmitted as a testimonial of the high esteem and appreciation for Bose Ijaola.

Approved and adopted this 7th day of October 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**03-R-377  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has taken from our midst,

**Lowell E. Anderson**

and

**WHEREAS**, Lowell Anderson began his life as the son of a Nebraska farmer, who dreamed of a more prosperous life, and

**WHEREAS**, Lowell Anderson pursued an engineering degree at the University of Nebraska - Lincoln, and remained passionate about his alma mater through his last days, even creating a special fund for scholarships at the University before his death, and

**WHEREAS**, Lowell Anderson met his wife Betty at the hospital where she worked as a nurse, he found a creative way to contact her after he was released as a patient, and they were together ever since, and

**WHEREAS**, Lowell Anderson was worldwide director of transportation at Amoco Chemical Corporation until his retirement in 1988, and his work developing pipelines gave him a unique opportunity to travel and live in other countries, and

**WHEREAS**, despite a busy schedule, Lowell Anderson frequently volunteered for community organizations, and he enjoyed collecting classic cars and spending time with his family, and

**WHEREAS**, Lowell Anderson made many valuable contributions to Cook County as an original member of the Board of Directors of METRA, where he utilized his expertise and knowledge to resolve suburban transportation issues, and where he served as treasurer for eighteen years, now therefore

**BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby extend its deepest regrets to Lowell Anderson's beloved wife, Betty, and their two children, Deborah and Mark, along with the rest of the family at their time of loss.

Approved and adopted this 7th day of October 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-378  
RESOLUTION**

**Sponsored by**

**THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING A. "DEAN" POULOS**

**WHEREAS**, A. "Dean" Poulos is this year's recipient of the Glenview Chamber of Commerce's Business Person of the Year Award; and

**WHEREAS**, this honor is given to him as recognition for his outstanding contributions to the community; and

**WHEREAS**, A. "Dean" Poulos is Vice President and an owner of Homer's Ice Cream, a perennial favorite on the north shore since 1935; and

**WHEREAS**, A. "Dean" Poulos offered his distinguished leadership through service as a Board Member of the Glenview Chamber since 1997 and was elected to the Vice Chair of the Glenview Chamber in 2002; and

**WHEREAS**, A. "Dean" Poulos has served on many different Chamber committees and chaired the Local Government Affairs Council, Holiday in the Park and the Holiday Ball and Silent Auction committees; and

**WHEREAS**, A. "Dean" Poulos has given his time and considerable talents to many deserving causes in the Village of Glenview including being a member of the Glenview Optimist Club and a board member of Character Counts; and

**WHEREAS**, A. "Dean" Poulos is a resident of the Village of Glenview where he resides with his wife, JeanneAnn and their four children; and

**WHEREAS**, A. "Dean" Poulos has served the people of Glenview with dedication, compassion, integrity and distinction.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Members of the Board of Commissioners does hereby recognize and congratulate A. "Dean" Poulos on receiving the 2003 Glenview Chamber of Commerce's Business Person of the Year Award; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to A. "Dean" Poulos in honor of this outstanding recognition for service to the Glenview community.

Approved and adopted this 7th day of October 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-379  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS** Almighty God in His infinite wisdom has called Nancy M. Caruso from our midst, and

**WHEREAS** Nancy M. Caruso (nee Marfoe) was the beloved wife of the late Mariano "Mutt" Caruso, and

**WHEREAS** Nancy M. Caruso was the loving mother of Leo (Ruth), Francine, Charles (Karen), Joseph (Sarah) and the late Peter (Paula) Caruso, and

**WHEREAS** Nancy M. Caruso was the beloved daughter of the late Leo and Almarinda Marfoe, and

**WHEREAS** Nancy M. Caruso was the dear sister of Joseph (Florence), John (the late Grace) and the late Lawrence (Velmae) and Pasqual (Joan) Marfoe, and

**WHEREAS** Nancy M. Caruso was the fond grandmother of 13, great-grandmother of 7 and the fond aunt of many nieces and nephews, and

**WHEREAS** all who knew her will attest that Nancy M. Caruso was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now therefore

**BE IT RESOLVED** by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Nancy M. Caruso, and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Nancy M. Caruso, that her memory may be so honored and ever cherished.

Approved and adopted this 7th day of October 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-380  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, on October 1, 2003, a devastating tragedy occurred when eight women, all members of the International Ladies Association, and all individually inspiring women, were involved in a deadly bus accident while returning from a day trip to a Japanese garden, and

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**WHEREAS**, one of the eight women, Marita Landa, mother of three, wife of the late Dr. Stuart Landa, grandmother, humanitarian, and friend was taken from our midst in a blur at the very young age of sixty-six, and

**WHEREAS**, Marita Landa's focus in life was assisting others; she received her nursing degree in Finland where she was born, and

**WHEREAS**, Marita Landa took a deep and personal interest in international affairs, she served as a member of several international societies where she worked tirelessly for the causes she believed in, and after her husband's death she joined the Peace Corps in the late 1990s, where she labored as a health services worker in a village in West Africa, and

**WHEREAS**, Marita Landa was involved in several Scandinavian associations, such as the Finnish American Chamber of Commerce and the North Park College Scandinavian Studio Advisory Council, as well as other clubs and relationships which allowed her to explore her passion of international affairs, such as the International Ladies Association and the University of Chicago, where she was involved in locating housing for international students and also hosted many international students at her home for Christmas and Thanksgiving dinners, and

**WHEREAS**, Marita Landa was an active member of the Viking Ship Restoration Committee, a committee dedicated to preserve a ship built in Norway as a replica of an authentic Viking ship, which sailed from Norway to Chicago as an exhibit for the 1893 World's Fair and Exposition held in Chicago, and

**WHEREAS**, Marita Landa's energy radiated to others in every activity in which she was involved; she was known as a lovely, gracious, well-respected and fun-loving person with Grace Kelly type good looks, and

**WHEREAS**, Marita Landa's life is a testament to love, caring and compassion, and her presence with us will remain, though not in a physical form, now therefore

**BE IT RESOLVED**, that the Cook County Board of Commissioners wishes to express its profound sorrow at the passing of this remarkable woman, and extends its condolences to the family and friends of Marita Landa in their bittersweet time of loss and remembrance, for as she will be missed, the fortune of knowing Marita Landa for even a brief period of time was invaluable.

Approved and adopted this 7th day of October 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-381  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CARL R. HANSEN AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, the current price of natural gas is double the five-year historic average, and

**WHEREAS**, natural gas is disproportionately used in the Midwest for residential service both for gas and electric heat, and

**WHEREAS**, the residents in the Midwest, defined as the five states that comprise the Seventh Federal Reserve Bank District: Illinois, Indiana, Iowa, Michigan and Wisconsin, use natural gas heating systems at twice the national average, and

**WHEREAS**, the U.S. Secretary of Energy recently warned of a twenty percent increase in home heating bills in the upcoming heating season of November 2003 through March 2004, and

**WHEREAS**, the recent increase to the local unemployment rate and weak labor market in general, may cause difficulty for residents of Cook County in paying their home heating bills, now therefore

**BE IT RESOLVED**, that the Board of Commissioners of Cook County urges the Illinois Congressional delegation to ensure that the Low Income Home Energy Assistance Program (LIHEAP) is adequately funded so that there will be sufficient resources available to assist those County residents who may need help in paying home heating bills during the upcoming winter.

Approved and adopted this 7th day of October 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted.

Commissioner Suffredin, seconded by Commissioner Hansen, moved to amend the motion by adding the language "both for gas and electric heat" to the second whereas clause. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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**03-R-382  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, in the ice skating arena, champion athlete Rory Flack Burghart is viewed as supremely gifted often referred to as the Serena Williams of the sport; and

**WHEREAS**, as one of the few African-Americans in the sport of figure skating, Rory decided to form her own company, EBONYNICE, to highlight the rich history of African-Americans and to give much needed exposure to the legacies of blacks in the sport, people such as Mabel Fairbanks, considered by many to be the first prominent African-American figure skater; and

**WHEREAS**, even in the new millennium, we often find that figure skaters of color are often relegated to roles where their ethnicity is hidden under makeup or a full-body costume; and

**WHEREAS**, this historically-significant spectacle for the eyes and ears is tightly choreographed by Rory Flack Burghart and her husband Ralph Burghart who, as a team, have garnered worldwide recognition and are viewed as international authorities on the art of figure skating. Their production features a wide range of music from gospel, to jazz to even hip-hop; and

**WHEREAS**, a former athlete, Tony L. Shaw met Rory Flack Burghart and quickly embraced her unique concept; they then forged ahead with their mission to present this engaging show to the African-American community and to other communities throughout the world; and

**WHEREAS**, never one to shy away from a challenge Tony L. Shaw persevered in the face of adversity. Even when confronted with a lack of initial financial support, they have succeeded against the odds and managed to produce a consciousness-expanding program featuring extraordinary athletes who get a unique opportunity to demonstrate their discipline and skills within an extraordinarily entertaining and educational venue.

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**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners do hereby recognize and applaud the multi-faceted talents of Rory Flack Burghart and Tony L. Shaw and commend them for highlighting the often overlooked achievements and talents of African-Americans in the ice skating arena; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to Rory Flack Burghart and Tony L. Shaw in honor of their efforts to expand the appeal and provide additional exposure to the sport of ice skating.

Approved and adopted this 7th day of October 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Steele, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**PUBLIC TESTIMONY**

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore expressed his concerns regarding Communication No. 256565, an Amendment to the Matricula Consular Ordinance which was approved at the Finance Committee meeting of September 30, 2003.

**ADJOURNMENT**

Commissioner Peraica, seconded by Commissioner Butler, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, October 21, 2003, in accordance with County Board Resolution 03-R-12.

The motion prevailed and the meeting stood adjourned.

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County Clerk

